

## DC Ranch Association – Board of Directors

Special Meeting Minutes: April 11, 2022



Date/Time: Monday, April 11, 2022, Started: 6:22 p.m. / Ended: 7:18 p.m.

Location: Via Zoom

Purpose: Special Board of Directors Meeting

Chaired By: Michele Ray-Brethower

Recording Shannon Owsley

Secretary: Elaine Cottey

Status: Approved

### **Attendance:**

Directors: Geoff Wilner, Elaine Cottey, Dr. Philip Geiger, Gregory Kiraly, Don Matheson, John Shaw, and Marla Walberg

Management: Michele Ray-Brethower, Executive Director  
Shannon Owsley, Executive Assistant  
Alexis Firehawk, Attorney

### **Call to Order / Establishment of Quorum / Roll Call**

Mrs. Ray-Brethower called the meeting to order at 6:22 p.m. A quorum was established with all seven board members present.

### **Unfinished Business: Election of Officers 2022-2023**

Mr. Wilner motioned to elect the following slate of officers: Mr. Kiraly, President; Dr. Geiger, Vice President; Mr. Shaw, Treasurer; and Ms. Cottey, Secretary. Motion was lost so Officers would be elected individually and not as a slate.

**President:** Mr. Matheson motioned to elect Dr. Geiger as President. Mr. Wilner seconded the motion. With no further discussion, the motion passed unanimously.

**Vice President:** Mr. Matheson motioned to elect Mr. Kiraly as Vice President. Dr. Geiger seconded the motion. With no further discussion, the motion passed unanimously.

**Secretary:** Dr. Geiger motioned to elect Ms. Cottey as Secretary. Mr. Shaw seconded the motion. With no further discussion, the motion passed unanimously.

**Treasurer:** Dr. Geiger motioned to elect Mr. Shaw as Treasurer. Ms. Cottey seconded the motion. With no further discussion, the motion passed unanimously.

## **Appointment of Committee Chairperson Positions 2022-2023**

**Modifications Committee Chair:** Mr. Wilner and Mr. Matheson expressed interest in chairing the Modifications Committee, and a discussion ensued. Dr. Geiger motioned to appoint Mr. Wilner as the Modifications Committee Chair. Ms. Cottey seconded the motion. After further discussion, the motion passed by majority vote (6-0, with Mr. Matheson abstaining).

**Budget and Finance Committee Chair:** With Mr. Shaw being elected as Treasurer, he was appointed as the Budget and Finance Committee Chair. Ms. Cottey will continue to serve on the Budget and Finance committee as the second board member representative.

**Firewise Committee Chair:** Dr. Geiger will continue his appointment as Firewise Committee Chair.

**Policy Committee Chair:** Ms. Cottey will continue her appointment at Policy Committee Chair.

**Member Open Forum:** Members discussed support of Mr. Matheson on the Modifications Committee, excessive speeding near the DC Ranch Country Club and the possibility of a speed bump installation, and mosquito control.

### **Announcements**

- April 13 – Executive Session Board Meeting, 2-4 pm
- April 13 – Joint Board Training, 4-7 pm
- April 19 – Firewise Meeting, 1 pm
- April 20 – Home and Landscape Expo, 5-7 pm at Desert Camp
- May 9 – Board Meeting, 6 pm

**Adjournment:** There being no further business to conduct, Mrs. Ray-Brethower adjourned the meeting at 7:18 p.m.