



DC Ranch Association
Board of Directors Meeting Session Agenda
Monday, August 1, 2022
Board Members in Person
Main Office Conference Room
Residents via zoom link

- I. Call to Order
 - a. Roll Call/Establish Quorum

- II. President's Comments
 - a. Public Comment statement
 - b. Jenna Kohl, Community Council

- III. Consent Agenda
 - a. June 20, 2022-Board Meeting
 - b. June 20, 2022-Executive Session

- IV. Executive Director's Report
 - a. Introduction of Landscape Manager, Jeff Rons

- V. Unfinished Business
 - a. Director of Financial Operations 2nd Quarter Financial Report
 - b. Board appointment-Budget and Finance Committee
 - c. Artificial turf guidelines
 - d. DCRL-17 Artificial turf maintenance obligations
 - e. Security Committee Charter update
 - f. Security Committee Selection process
 - g. Decision on Committee Meeting Recordings

- VI. New Business
 - a. Board of Directors Goals
 - b. Executive Director Goals Summary
 - c. Policy 104
 - d. Staff Retention/Salary Philosophy Discussion

- VII. Committee Reports
 - a. Board Committee Reappointments
 - b. Firewise Committee
 - c. Budget and Finance-Appointment of Budget and Finance Committee Member
 - d. Modification Committee
 - e. Policy Committee

- VIII. Member Open Forum
- IX. Announcements
- X. Adjournment