



DC Ranch Association
Board of Directors Meeting Agenda
Monday, Sept. 9, 2024 | 6:00 p.m.
The Homestead Community Center | [Zoom](#)

- I. Call to Order; Roll Call; Establish Quorum
- II. Adopt Agenda
- III. President's Comments
- IV. Consent Agenda
 - a. Aug. 5, 2024 Regular Meeting Minutes
 - b. Aug. 19, 2024 Special Meeting Minutes
- V. Executive Director Report
 - a. Budget Update
- VI. Old Business
 - a. Consider Award of Paint Contract for Market Street Villas
 - b. Consider Revised Approach and Timeline for Community Patrol and Gate Access RFP
 - c. Determine Approach for:
 - i. Analysis of Road Reports and Setting Action Plan
 - ii. Research and Recommendation of Funding Options for Major Initiatives
- VII. New Business
 - a. Consider Amendment to Policy 101
 - b. Consider Appointment of Chair for CPGA Committee
- VIII. Committee Reports
 - a. Budget and Finance – Dave Underwood
 - b. Modification Committee - David Young
 - c. Policy Committee – Marla Walberg
 - d. Community Patrol and Gate Access Committee – John Shaw
 - e. Sustainability Committee – Iryna Sukhovolets
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment