



DC Ranch Association
Board of Directors Meeting Minutes
Monday, Dec. 2, 2024 | 6:00 p.m.
The Homestead Community Center

Board Attendees: Don Matheson, Iryna Sukhovolets, Karen Gallivan, David Young, Philip Geiger, Marla Walberg, David Underwood

Staff Attendees: Jenna Kohl, Mike Wells, Davina Lunetta, Cheri Maki, Omar Conchas-Acuna

Call to Order and Roll Call

Mr. Matheson called the meeting to order at 6:06 p.m. Roll call was taken, and a quorum was established with seven directors present. The agenda was adopted.

Approval of Meeting Minutes

Mr. Underwood motioned to approve the Nov. 4, 2024, Regular Meeting Minutes, and the Nov. 11, 2024, Special Meeting Minutes. Mr. Young seconded the motion. The motion passed unanimously.

Firewise Program

Mr. Wells, Director of Operations for Landscape and Maintenance provided an overview of the Firewise Program. A discussion ensued.

Dr. Geiger motioned to approve continuing the Firewise program for 2025. The motion was not seconded. The motion failed.

Mr. Young motioned to not fund the Firewise program for 2025. Mr. Underwood seconded. A discussion ensued. Mr. Matheson called for a vote. A motion to not fund Firewise for 2025 passed with a vote of 5-1-1.

In favor: Matheson, Young, Underwood, Gallivan, Walberg

Opposed: Geiger

Abstention: Sukhovolets.

2025 Board Meeting Schedule

Mr. Young motioned to approve the proposed 2025 Board meeting schedule, including moving the board meetings from Monday nights to Tuesday nights. Mr. Underwood seconded. Motion carried unanimously.

Adjournment

Mr. Matheson adjourned the meeting at 8:01 p.m.