



The Mission of the Community Council is to facilitate a connected and welcoming community that instills pride and a sense of belonging in each DC Ranch resident. The Council's work includes visioning and facilitating initiatives that enhance residents' quality of life, serve collective interests and promote the DC Ranch brand. These benefits make DC Ranch a very special place to live.

DC Ranch Community Council
Board Meeting
May 28, 2025 | 5:30 p.m.
Desert Camp – Trailblazer Room and Zoom

Minutes

Board Members Present:

Ron Belmont, President; Heidi Rosner, Vice President; Dinesh Kakwani, Secretary/Treasurer; Elizabeth Kepuraitis, Director (virtual); Kris James, Director (virtual).

Board Members Absent:

Rolland Dickson, Director; John Crow, Director.

Staff Members Present:

Jona Davis, Executive Director; Dee Nortman, Director of Finance & Administration; Elizabeth Bird, Communications Manager; Jackie Flores, Community Center & Amenities Director; Lynette Whitener, Events & Recreation Director; Omar Conchas, Recreation Coordinator; Devin Haggerty, Executive Assistant (Recorder).

I. Call to Order

President Belmont called the meeting to order at 5:34 p.m.

II. Establish Quorum

A quorum was established with five directors present.

III. Adopt Agenda

Mr. Belmont moved, and Mr. Kakwani seconded to adopt the agenda. The motion passed unanimously.

IV. Approval of Board Meeting Minutes

a. March 27, 2025 (Regular Meeting)

Mr. Kakwani moved to approve minutes, Ms. Rosner seconded, and all were in favor.

b. April 2, 2025 (Special Meeting); and April 8, 2025 (Special Meetings)

Mr. Belmont moved to approve the special meeting minutes, Mr. James seconded, and all were in favor.

COMMUNITY VALUES

- | | | |
|--------------------------------------|------------------------------|---|
| ●Sense of Community | ●Diversity and Inclusiveness | ●Family |
| ●Healthy Lifestyles | ●Lifelong Learning | ●Environmental Stewardship |
| ●Artistic and Cultural Opportunities | | ●Relationship with the Larger Community |



V. **President's Report**

Ron Belmont was appointed to the Sustainability Committee for term from July 1, 2025 to June 20, 2026 with eligibility for reappointment. Alexandra Pitea and Dinesh Kakwani were appointed the Council Budget & Finance Committee for terms from July 1, 2025 through June 30, 2027. Ms. Rosner moved, Mr. James seconded, and the motion passed unanimously.

VI. **Presentation of Community-Wide Survey Findings**

Ms. Kathy DeBoer from WestGroup and Ms. Bird from Community Council presented the 2025 Resident Demographic Survey results highlighting satisfaction of community services and amenities, community center and program usage, and answered questions.

VII. **Consider Acceptance of 2024 Audit**

Paul Hanson from NAME presented overview of Community Council 2024 Audit stating... No management letter was not necessary to send. Ms. Kepuraitis motioned, Mr. Belmont seconded, and the motion passed unanimously.

VIII. **Staff Reports**

- a. Ms. Davis presented the Staff Update
- b. Ms. Nortman presented the Financial Report

IX. **Old Business: Consider Approval of Amendment to 2025 Cost Sharing Agreement**

Ms. Kepuraitis moved to approve, Mr. James seconded, and the motion to approve the Amendment to 2025 Cost Sharing Agreement passed.

X. **New Business:**

a. **Consider Pedestrian Gates Request**

Mr. Tom Headley, NVM of ICON, presented presentation for request to lock 4 of 5 pedestrian gates. The board denied the request unanimously.

b. **Reserve Study Update and Consider Appointment of Board Director to selection panel**

Ms. Kepuraitis was appointed to Reserve Study Selection Panel, Mr. Belmont motioned, Ms. Rosner seconded, and all were in favor.

XI. **Other Comment**

Mr. Belmont called for any comments, there were none.

XII. **Adjourn Meeting**

Mr. Belmont adjourned the meeting at 6:50 p.m.

These minutes were attested by:

Dinesh Kakwani
Community Council Board Secretary/Treasurer

Date

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**Residents wishing to speak during the meeting are asked to submit a comment card to the Executive Assistant prior to the start of the meeting. Residents should note whether they wish to speak on a specific listed agenda item or under Other Comment. Each resident will be acknowledged and invited to speak; comments are generally limited to 3 minutes. All residents should step to the podium to speak in person; if attending virtually, they will be unmuted and invited to speak.*

DRAFT

Signature: *Dinesh Kakwani*

Dinesh Kakwani (Sep 22, 2025 14:48:45 PDT)

Email: dinesh.kakwani@ey.com

COMMUNITY VALUES

- Sense of Community
- Healthy Lifestyles
- Artistic and Cultural Opportunities
- Diversity and Inclusiveness
- Lifelong Learning
- Family
- Environmental Stewardship
- Relationship with the Larger Community