

The Ranches HOA Board of Trustees

Meeting Minutes

3/10/11

- 1. Call to Order / Roll Call / Establish Quorum / Proof of Notice:**
 - a. Meeting called to order by Jon Celaya at 6:04 pm
 - b. Trustees in attendance – Jon Celaya; Jon Barclay; Teresa Edwards; Josh Schreiner; Kyle Burdette; John Linton
 - c. Others in attendance – Andy Barlow (Barlow Creative); Brian Haskell (Management)
- 2. Approval of minutes for 2/10/11:**
 - a. Motion made by Josh Schreiner to approve the minutes from 2-10-11; 2nd by Jon Barclay; 5 Yeas; 1 Abstain
- 3. Open Forum – No Open forum Items**
- 4. Officer Reports:**

Treasurer's Report – Kyle Burdette
- 5. Committee Reports:**

DRC – Minutes Submitted
Planning – No Meeting Scheduled
Landscape – No Meeting Scheduled
Welcome – Report Submitted
- 6. Management Report – Submitted**
- 7. Previous Meeting Follow-Up**
 - a. Review Action items from previous meetings
- 8. New Business**
 - a. Web-site Presentation and Discussion:
 - i. Andy Barlow presented the initial mock-up of the new website home page. Reviewed goals with the Board and discussed ideas for modifications to the website.
 - b. Delegate Districts:
 - i. Action Item – Management Company to modify Delegate District divisions to provide fewer members per district. When completed management is to email the district divisions to the Board for an electronic vote.
 - c. Sub-Association Meeting Discussion
 - i. Scheduled for March 24th and most Board members are planning on attending.
 - d. Landscape Fines

