



**The Ranch at Prescott • Homeowners Association
Council Meeting • January 22, 2015
Location: 3205 Lakeside Village, Prescott, AZ**

AGENDA

1. Call Meeting to Order (3:00 p.m.)
2. Identify and Recognize any Guest Present at the Meeting
3. Establish a Quorum

Unit I - Clark Moskop (M)	Unit II - Billie Powell (M)-Jim Lundquist (A)
Unit III - Russ Parker (M)	Unit IV - Mike Enders (M)- Jim Peters (A)
Unit V - Kent Robinson (M)	Unit VI - Paul Scrivens (M)
Unit VII -Bill Bielfeldt (M)- Scot Lee (M)	
Unit IX - Terry Madeda (M)	
4. Approval of the October 23, 2014 Meeting Minutes
5. Board Approval of Financial Reports –October 31, 2014, November 30, 2014 and December 31, 2014
6. Public Communications / Announcements
7. Old Business
 - a. December 2014 Newsletter – Mike Enders
 - b. Right-of-Way Signage- Kent Robinson
 - c. Unit IX and The Oaks Common Area for Firewise- Scot Lee
 - d. Landscape Architect Plan for Gateway Blvd & Lee Blvd- Scot Lee
 - e. Estimate for Median Maintenance at Entrance- Scot Lee
8. New Business
 - a. SWI Drainage Recommendations- Kent Robinson
 - b. Hunting Regulations- Kent Robinson
9. HOAMCO Managers Report
10. Future Agenda Item
11. Regular Meeting Adjournment
12. Executive Session (immediately following the Regular Meeting if required.)