



**The Ranch at Prescott • Homeowners Association
Council Meeting • March 26, 2015
Location: 3205 Lakeside Village, Prescott, AZ**

Agenda

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

Unit 1- Clark Moskop (M)

Unit II- Billie Powell (M)- Jim Lindquist (A)

Unit III- Russ Parker (M)

Unit IV- Mike Enders (M)- Jim Peters (A)

Unit V- Kent Robinson

Unit VI- Paul Scrivens

Unit VII- Bill Bielfeldt (M)- Scot Lee (M)

Unit IX- Terry Madedda (M)

4. Approval of the January Meeting Minutes
5. Board Approval of Financial Reports- January 31, 2015, February 28, 2015
6. Public Communications/ Announcements
7. Old Business
 - a. Unit IX and The Oaks Common Area for Firewise- Scott Lee
 - b. Landscape Agreement for Gateway Blvd/ Lee Blvd Discussion- Kent Robinson
 - c. Estimate for Median Maintenance at Entrance-Scot Lee
 - d. Common Area Drainage Construction Estimate Action- Kent Peterson
8. New Business
 - a. Drainage at Unit II Discussion- Kent Robinson
 - b. Roof Vent Compliance Discussion
9. HOAMCO Managers Report
10. Future Agenda Report
11. Regular Meeting Adjournment
12. Executive Session (immediately following the Regular Meeting if required.)

Next meeting: May 28, 2015