



**The Ranch at Prescott • Homeowners Association
Council Meeting • October 23, 2014
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)-Bill Hopper (A)	Unit IV - Mike Enders (M)-Rosalie Naigle (A)
Unit V - Kent Robinson (M)	Unit VI - Will Hansen (M)-Rich Muth (A)
Unit VII - Rob Spencer (A)	
Unit IX - Terry Madedda (M)-Scot Lee (A)	
4. Election of Officers
5. Approval of the August 28, 2014 Meeting Minutes (3:15 p.m.)
5. Board Approval of Financial Reports –August 31, 2014 and September 30, 2014 (3:20 p.m.)
6. Public Communications / Announcements (3:25 p.m.)
7. Old Business (3:35 p.m.)
 - a. September 2014 Newsletter - Tim G.
 - b. Annual Meeting - Tim G.
 - c. Lee Blvd. Road Improvements - Kent R.
8. New Business (3:45 p.m.)
 - a. Unit IX and The Oaks Common Area for Firewise - Scot L.
 - b. Trail Maintenance - Kent R. / Scot L.
 - c. Firewise Update - Committee Member
 - d. Right-of-Way Signage - Kent R.
 - e. 2015 Budget Approval -Council
 - f. Entry Landscaping HWY 69 & Lee Blvd Approval - Council

- g. Landscape Architect Plan for Gateway Blvd & Lee Blvd and New Monument Signage at Mystic Heights. - Kent R.
 - h. Estimate for Median Maintenance at Entrance - Tim G.
 - i. Drainage Recommendation for Unit I - Kent R.
- 9. HOAMCO Managers Report
- 10. Future Agenda Item (3:55 p.m.)
- 11. Regular Meeting Adjournment
- 12. Executive Session (immediately following the Regular Meeting if required.)