



**The Ranch at Prescott • Homeowners Association  
Council Meeting • May 24, 2012  
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 - none  
Unit II - Billie Powell (M) - Ellie Laumark (A)  
Unit III - Russ Parker (M) - Emese Sandor (A)    Unit IV - Mike Enders (M) - Rosalie Naigle (A)  
Unit V - Kent Robinson (M) - Vinny Clark (A)    Unit VI - Rich Muth (M)  
Unit VII - Richard Tetreault (M) - Maxine Tinney (M) - Henry Lenhart (A) - Bob Tinney (A)  
Unit IX - Scot Lee (M)
4. Approval of the March 22, 2012 Meeting Minutes (3:15 p.m.)
5. Board Approval of Financial Reports- Ending March 31, 2012 and April 30, 2012 (3:20 p.m.)
6. Public Communications / Announcements (3:25 p.m.)
7. Old Business (3:35 p.m.)
8.
  - a. Resolution of Stonegate Inquiry-Kent R
  - b. Street Light Inspection- Tim G.
  - c. Letter to City of Prescott-Parking Signs-Tim G.
9. New Business (3:45 p.m.)  
  
  - a. Unit I Council Member Update- Russ P.
  - b. HOA Legislative Updates- Maxine T.

- c. Landscaping at The Ranch Entrance/Tree Trimming- Scot L.
  - d. ARS 33-1804 Open Meetings; Exceptions- Tim G.
  - e. Residential Rental/Lease Review- Tim G.
  - f. Newsletter Sub-Committee Report-Mike E.
  - g. Ranch HOA Website Updates-Maxine T.
  - h. Candidates for 2012-2013 HOA Council Election-Maxine T.
  - i. Agenda/Minutes Development and Posting Protocols- Kent R & Maxine T.
10. HOAMCO Managers Report
11. Future Agenda Item (3:55 p.m.)
12. Regular Meeting Adjournment
13. Executive Session
- a. Approval of 22 March 2012 Executive Session Minutes
  - b. Annual Assessment Billing Errors-Kent R.
  - c. For Sale Signs, Potential Legal Issues-Kent R.
14. Executive Session Adjournment