



**The Ranch at Prescott • Homeowners Association
Council Meeting • August 23, 2012
Location: 3205 Lakeside Village, Prescott, AZ**

AGENDA

1. Call Meeting to Order (3:00 p.m.)
2. Establish a Quorum
3. Identify and Recognize any Guest Present at the Meeting
 - a. Homeowner Juliana Goswick, 600 Lee Blvd.- Big Bros./Sisters

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 May 24, 2012 Meeting Minutes (3:15 p.m.)
5. Board Approval of Financial Reports- Ending May 31, 2012, June 30, 2012 and July 31, 2012. (3:20 p.m.)
6. Public Communications / Announcements (3:25 p.m.)
7. Old Business (3:35 p.m.)

Agenda/Minutes Development and Posting Protocols- Kent R & Maxine T.
8. New Business (3:45 p.m.)
 - a. HOA / ARC Law Change Review-Dick T.
 - b. Assessments/ Research & Collections Report- Maxine T.

- c. 2013 Budget Draft Review-Tim G.
 - d. Campaign Sign Code-Tim G.
 - e. Firewise Review - Dick T.
 - f. Dead trees/excess brush- Dick T.
 - g. Annual Meeting/Elections Update- Tim G.
9. HOAMCO Managers Report
10. Future Agenda Item (3:55 p.m.)
11. Regular Meeting Adjournment
12. Executive Session
- a. Approval of May 24, 2012 Executive Session Minutes
 - b. Annual Assessment Billing Errors-Kent R.
13. Executive Session Adjournment