



The Ranch at Prescott
Council Meeting August 25, 2016
Location: 3205 Lakeside Village, Prescott

AGENDA

1. Call Meeting to Order (3:00 p.m.)
2. Identify and recognize any Guest Present at the Meeting
3. Establish a Quorum
4. Approval of the July Meeting Minutes
5. Approval of the July Financials
6. Open Forum
7. Committee Reports
 - a. Architectural Committee Report- Scot Lee, Unit VII
 - b. Firewise Committee Report- Paul Scrivens, Unit VI, Committee Chairman
 - c. Website update, Paul Scrivens, Unit VI
8. Old Business
 - a. Unit IX Barbed Wire issue
 - b. New Rules proposal for Firewise
 - c. Architectural Submittal Fees
9. New Business
 - a. Budget Projections- Mike Enders , Unit IV and Ann Zdanowski
 - b. Assessments for 2017- Action, Mike Enders, Unit IV and Ann Zdanowski
 - c. Weed Abatement Program 2017- Action, Unit IV and Ann Zdanowski
 - d. Consideration of a full audit- Phil Alvarado, Unit I
 - e. Common Area work in Mystic Heights, Terry Madeda, Unit IX
 - f. Donny Brook Circle Drainage, Chuck Fullington, Unit V
10. HOAMCO Management Report

11. Future Agenda Items

11 Adjournment (Executive Session to follow)

Next meeting: Annual Meeting September 22, 2016