**HOA Annual Board Meeting**

**Tuesday, Oct 20, 2020**

**7:00pm - 8:30pm**

**Location: Remote – GoToWebinar**

**Board Members**

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| **Jeremy Troudt, President**  | **Tim Koehler, Treasurer**  | **Michelle Werkmeister,**  **Secretary**  |
| **Andrew Gehring, VicePresident**  | **Tracy Wild Dachenhausen,** **General Member**  |   |
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| **Architectural Control Committee (ACC)**  |  |

*Information regarding voting and the Annual Meeting can be found within the community’s “Amended and Restated Bylaws” which are available on The Ranch Filing #3 website.*

**Agenda**

1. **Call Meeting to Order** 7:01
2. **Approval of 2019 Annual Meeting Minutes**

Minutes are available on The Ranch Filing #3 website under the “Meetings & Minutes” tab.

**2019-2020 Annual Update**

1. **Architectural Control Committee (ACC) Report**
	* 1. **Metrics and Trends**
		2. **Top Items/Complaints Which the HOA Cannot Control**

i.**Recourse, if any**

* + 1. **Approval Process Review**

1. **Financials / Budget Report**

1. **Administrative**
	* 1. **Overview of Survey Results**
		2. **Subcommittees**
		3. **Increase in HOA Dues**

1. **Legislative**

a. **Election for Three (3) Open Board Position – 3-year term until 2023**

1. **Grounds Report**
	* 1. **Perimeter Fence**
		2. **Perimeter Weed Barrier and Rock Renewal**
		3. **Swale**
		4. **Signage**

**Homeowner Forum**

* Runnels suggests a review of the management costs and if a professional management company may rovide some value in terms of consistency, speed and costs.
* Kerschen voiced desire for a management company then proceded to begin to complain about the Board and ACC to which the President shut down his 3 minutes early for violating the Meeting P&Ps.

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|  **Annual Meeting Notice**  PLEASE JOIN US (Virtually)    Ranch Filing 3 HOA - Annual Meeting Tue, Oct 20, 2020 7:00 PM - 8:30 PM (MDT)   **Join from your computer, tablet or smartphone.**  **www.gotomeeting.com**  **Access Code:** 647-308-045**You can also dial in using your phone.** (224) 501-3412 **Access Code:** 647-308-045    |

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