**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 | |