

The Ranch Subdivision Filing No. 3 Homeowners Association

P.O. Box 351294, Westminster CO 80035-1294

<https://www.theranchfiling3.com>

HOA Board Meeting

January 17, 2023 – 7:00PM – 8:00PM

Location: Zoom

Agenda

1) Call to order

2) Approval of prior public meeting minutes

3) Code of Conduct read:

CODE OF CONDUCT for ALL MEETINGS

- All public comments must be 3 minutes or less
- No person shall speak until recognized by the President
- Common courtesy of all members is required
- Confine all remarks to current topic
- Only one topic at a time will be considered
- Be courteous in language and deportment
- Give others the opportunity to speak
- All sides are heard
- All members have equal rights, responsibilities, and obligations
- Remember that it is the SUBJECT, not the individual, that is the subject of commentary or debate. Respect is Expected

4) Operations

- a) Treasurer's Report – dues increase
- b) Secretary's Report - email addresses for all homeowners needed
- c) Grounds report
 - a. Fence was repaired
 - b. Signs will get a paint refresh in the spring
- d) ACC Report

5) New Business:

- a) Officer vote
- b) 2023 goals:
 - a. Community newsletter
 - b. New homeowner welcome team
 - c. Community help with benevolence fund research
 - d. Landscape plan for swale
 - e. written agreement with RF1 for water sharing

6) Homeowner forum (up to three minutes per resident)

7) Meeting closes