The Ranch at Prescott • Homeowners Association
Council Meeting • October 23, 2014
Location: 3205 Lakeside Village, Prescott, AZ

AGENDA

1. Call Meeting to Order (3:00 p.m.)

2. Identify and Recognize any Guest Present at the Meeting

3. Establish a Quorum

   Unit I - Clark Moskop (M)  Unit II - Billie Powell (M)-Jim Lundquist (A)
   Unit III - Russ Parker (M)-Bill Hopper (A)  Unit IV - Mike Enders (M)-Rosalie Naigle (A)
   Unit V - Kent Robinson (M)  Unit VI - Will Hansen (M)-Rich Muth (A)
   Unit VII -Rob Spencer (A)  Unit VII - Rob Spencer (A)
   Unit IX - Terry Mameda (M)-Scot Lee (A)

4. Election of Officers

5. Approval of the August 28, 2014 Meeting Minutes (3:15 p.m.)


7. Public Communications / Announcements (3:25 p.m.)

8. Old Business (3:35 p.m.)

   a. September 2014 Newsletter - Tim G.
   b. Annual Meeting - Tim G.
   c. Lee Blvd. Road Improvements - Kent R.

8. New Business (3:45 p.m.)

   a. Unit IX and The Oaks Common Area for Firewise - Scot L.
   b. Trail Maintenance - Kent R. / Scot L.
   c. Firewise Update - Committee Member
   d. Right-of-Way Signage - Kent R.
   e. 2015 Budget Approval -Council
   f. Entry Landscaping HWY 69 & Lee Blvd Approval - Council
g. Landscape Architect Plan for Gateway Blvd & Lee Blvd and New Monument Signage at Mystic Heights. - Kent R.

h. Estimate for Median Maintenance at Entrance - Tim G.

i. Drainage Recommendation for Unit I - Kent R.

9. HOAMCO Managers Report

10. Future Agenda Item (3:55 p.m.)

11. Regular Meeting Adjournment

12. Executive Session (immediately following the Regular Meeting if required.)