The Ranch at Prescott • Homeowners Association  
Council Meeting • May 24, 2012  
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 - none  Unit II - Billie Powell (M) - Ellie Laumark (A)
Unit III - Russ Parker (M) - Emese Sandor (A)  Unit IV - Mike Enders (M) - Rosalie Naigle (A)
Unit V - Kent Robinson (M) - Vinny Clark (A)  Unit VI – Rich Muth (M)
Unit VII - Richard Tetreault (M) - Maxine Tinney (M) - Henry Lenhart (A) - Bob Tinney (A)
Unit IX - Scot Lee (M)

4. Approval of the March 22, 2012 Meeting Minutes (3:15 p.m.)
6. Public Communications / Announcements (3:25 p.m.)
7. Old Business (3:35 p.m.)
8. a. Resolution of Stonegate Inquiry-Kent R
b. Street Light Inspection- Tim G.
c. Letter to City of Prescott-Parking Signs-Tim G.
9. New Business (3:45 p.m.)
   a. Unit I Council Member Update- Russ P.
   b. HOA Legislative Updates- Maxine T.
c. Landscaping at The Ranch Entrance/Tree Trimming- Scot L.
d. ARS 33-1804 Open Meetings; Exceptions- Tim G.
e. Residential Rental/Lease Review- Tim G.
f. Newsletter Sub-Committee Report-Mike E.
g. Ranch HOA Website Updates-Maxine T.
h. Candidates for 2012-2013 HOA Council Election-Maxine T.
i. Agenda/Minutes Development and Posting Protocols- Kent R & Maxine T.

10. HOAMCO Managers Report

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

12. Regular Meeting Adjournment

13. Executive Session

   a. Approval of 22 March 2012 Executive Session Minutes
   b. Annual Assessment Billing Errors-Kent R.
   c. For Sale Signs, Potential Legal Issues-Kent R.

14. Executive Session Adjournment

Remaining 2012 Council Meetings:
August 23, Annual Meeting – September 13, October 25