## RANCHCREST HOMEOWNER ASSOCIATION BOARD MEETING

## Tuesday, February 21, 2023

## 6:30-9pm

If virtual preferred: Join Zoom Meeting <https://baylor.zoom.us/j/88434334127?pwd=ZTYyVnFqWUdVTzhna3dQM1FEaG4xQT09>

Meeting ID: 884 3433 4127

Passcode: 313873

**I. OPENING**

 A. Call to Order Presiding HOA Board Members

 B. Welcome and Opening Remarks HOA President: Andrew Meyer

**II. Overview and Adoption of Agenda**

**III. Reading and Approval of Feb. 2022 Minutes** Secretary – Michele Canfield

**IV. Reports of Officers**

 A. Ranchcrest HOA Treasurer Gene “Griff” Griffiths

**V. Committee Reports**

 A. Grounds/Landscaping Jasmine Bucher

 1. Entry Landscaping

2. Entry Fencing Gene Griffiths

 B. Architectural Control Committee Report Committee Representative

**VI. Old Business**

A. Review of 2022 Board Activity

 Met virtually in 2022 9-times and 2-times in 2023

 Fixed Front entrance fencing

 Planned for Entry landscaping

 Collection of unpaid homeowner fees

 Web Page Development: Document posting & Dues remittance capability

 Creation of an Improvement Request Form for use with ACC

 2nd round of Revisions to Phase 1 of Ranchcrest Restrictions

**VII. New Business**

 A. Phase 1 of Ranchcrest HOA Restrictions *Vote*

**VIII. Open Floor for new business**

**IX. Vote on New Board**

**X. CLOSING REMARKS/Adjournment** 2022-3 HOA President Andrew Meyer

2022 HOA Board Officers:

Andrew Meyer (President)

Jazmin Boucher (Vice President)

Elizabeth Crouse (2/22-5/22); Michele Canfield (8/22-2/23) (Secretary)

Gene Griffiths (8/22-2/23) (Treasurer)

Kristen Blancett (2/22-6/22)

Charles Burleson

Elwyn (Wynn) Johnson

Ron Griego

Jarod Johnson

**neighborhood** (noun): neigh·​bor·​hood | \ ˈnā-bər-ˌhu̇d\

4a**:** the people living near one another

 b**:** a section lived in by neighbors and usually having distinguishing characteristics

“The underlying message of the Neighborhood is that if somebody cares about you, it's possible that you'll care about others. 'You are special, and so is your neighbor' - that part is essential: that you're not the only special person in the world. The person you happen to be with at the moment is loved, too.”

-Fred Rogers