

Ranchcrest Homeowners Association, Inc.
Board of Directors Meeting Minutes
Tuesday, March 1, 2022
Online Zoom Meeting

CALL TO ORDER:

Andrew Meyer called the meeting to order at 7:04 pm

ROLL CALL:

Present: Andy Meyer, Wynn Johnson, Jazmin Boucher, Elizabeth Crouse, Ron Griego

Absent: Jason Lavender, Kristen Blancett, Jarod Johnson, Charles Burleson

ASSIGNMENT OF BOARD POSITIONS:

SECRETARY: No volunteers

Motion: Nomination of Elizabeth Crouse by Andy Meyer

Second: Wynn Johnson

In Favor: Andy Meyer, Wynn Johnson, Jazmin Boucher, Ron Griego

Opposed: None

Abstain: None

TREASURER: No volunteers

Motion: Nomination of Jason Lavender by Andy Meyer

Second: Elizabeth Crouse

In Favor: Andy Meyer, Wynn Johnson, Jazmin Boucher, Ron Griego, Elizabeth Crouse

Opposed: None

Abstain: None

Discussion: Possible conflict of interest due to Jason Lavender's position at investment firm. Andy Meyer will reach out to Jason Lavender to discuss nomination and potential conflict(s).

VICE PRESIDENT: Volunteer - Jazmin Boucher

In Favor: Andy Meyer, Wynn Johnson, Elizabeth Crouse, Ron Griego

Opposed: None

Abstain: None

PRESIDENT: Volunteer - Andy Meyer

In Favor: Jazmin Boucher, Wynn Johnson, Elizabeth Crouse, Ron Griego

Opposed: None

Abstain: None

AMENDING RESTRICTIONS - NEXT STEPS

Discussion:

How to have a community discussion about the revised restrictions

Another meeting (in-person/virtual)

Possible video or written explanation to the community about why/how we made each amendment

Plan:

-Andy Meyer will draft email to community asking for additional input on proposed restrictions

-The BOD will take all feedback into consideration and draft another copy of amended restrictions

- Membership will receive 2nd revision and meeting will be held to discuss
- Membership will vote on amended restrictions

DUES INCREASE

Discussion:

- Desire for transparency in dues increase
- New Treasurer will need to do analysis to decide if another increase is warranted/reasons (updates to lighting, events, etc)

LANDSCAPING

Discussion:

- Quote for fire ant treatment at \$130/year from Luis
- Materials should cost around \$40

NEXT MEETING

Discussion of any further feedback received by membership about amended restrictions and further revisions to be made to document.

MOTION: Adjourn meeting

Motion: Andy Meyer

Second: Jazmin Boucher

In Favor: Andy Meyer, Jazmin Boucher, Wynn Johnson, Elizabeth Crouse, Ron Griego

Opposed: None

Abstain: None

Meeting adjourned 8:07 pm