

Ranch Country Association
BOARD OF DIRECTORS MEETING

Date: Thursday, February 9, 2017
Place: Fire Station-
24510 Running Iron, Hockley, TX 77447
Time: Executive Session: 6:00 p.m. – 7:00 p.m.
Open Forum & Board Meeting: 7:00 p.m. – 8:00 p.m.

AGENDA – Executive Session

- I.** Executive Session – Call to order
 - A.** Confidential Homeowner Assessment Account Concerns
 - i). Homeowner Hearings 6:05 pm – 6:30pm
 - B.** Plea Assessment Legal Matters
 - i). Attorney Status Report
 - ii). Collection Efforts by Tu Payne
 - C.** Confidential Homeowner Deed Restriction Violation Concerns
 - D.** Violation Legal Matters
 - E.** ARC Application Concerns

AGENDA – Open Forum & Board Meeting

- II.** Determination of Quorum and Call meeting to Order
- III.** Open Session – 7:00 p.m.
- IV.** Approve and sign January 12, 2017 Meeting Minutes
- V.** Financials
 - A.** Review and Approve January 2017 Financials
- VI.** Old Business:
 - A.** Fence Repair – Professional Welding
 - B.** Landscaping Proposals
- VI.** New Business
 - A.** Pool Lighting
 - B.** Pool Contract
 - C.** Landscape Improvements
- VII.** Committee Reports
 - A.** Crime Watch
 - B.** Website
- VIII.** Adjournment