

6

Ranch Country Association
BOARD OF DIRECTORS MEETING

Date: Thursday, April 13, 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). Manager Monitored Payment Plan Report
 - (1) account paid in full
 - B. Assessment Legal Matters**
 - i). Attorney Status Report
 - ii). Legal Approvals
 - C. Confidential Homeowner Deed Restriction Violation Concerns**
 - D. Violation Legal Matters**
 - i).). (1) property to be discussed for legal proceedings
 - E. ARC Application Concerns**
 - F. Fire Station Contract**
 - G. Patrol Contract-Cost Sharing Agreement & Billing**

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 March 9, 2017 Meeting Minutes**
- V. Financial Report**
 - A. Review and Approve March 31, 2017 Financials**
- VI. Committee Reports:**
 - A. Crime Watch**
 - B. Website**
 - C. Events**
- VI. New Business**
 - A. Pool**
 - (1) New Pool Maintenance Provider
 - (2) Pool Lighting
 - (3) Pool Supplies
 - (4) Pool Registration Preparation – April 22 & May 6 from 10am to 1pm

- B. Basketball Court**
 - (1) Gate Update
 - (2) Lighting
 - (3) Basketball backboard purchases
- C. Palo Dura Park**
 - (1) Lighting Update
 - (2) Playground Upgrade
 - i). Kiddie Mulch
 - ii). Equipment Upgrade
 - iii). Stepping Stones at Cul-de-sac Entrance
- D. Running Iron Park**
 - (1) Playground Upgrades / Additions
- E. Fire Station**
 - (1) Meeting Room upgrade
- F. Landscape Report**
 - (1) Cypress Trails – concerns & improvements
 - (2) Vacant Lots
 - (3) Dead End Cleanup
 - (4) Becker Road Maintenance
 - (5) Pet Waste Stations – (2) Palo Park, Pool
- G. Community Sign**
- H. Events**
 - (1) Easter Celebration
 - (2) Pool Opening
- I. Newsletter**

- VII. Old Business:**
 - A. MUD Update – Community Assistance Program**

VIII. Adjournment