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Ranch Country Homeowners Association
BOARD OF DIRECTORS MEETING

Date: Thursday, June 8, 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 – (5)
 - ii). Attorney Status Report
 - iii). Legal Approvals
 - B. Confidential Homeowner Deed Restriction Violation Concerns**
 - C. Violation Legal Matters**
 - i). (1) property to be discussed for legal proceedings
 - D. ARC Application Concerns**
 - E. Fire Station Contract**
 - F. Patrol Contract-Cost Sharing Billing – May 2017**

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 May 2017 Meeting Minutes**
- V. Financial Report**
 - A. Review and Approve May 31, 2017 Financials**
- VI. Committee Reports:**
 - A. Crime Watch**
 - B. Website**
 - C. Events**
- VI. New Business**
 - A. Pool**
 - (1) Pool Electrical Issues
 - (2) Pool Tags

B. Basketball Court

- (1) Lighting
- (2) Basketball backboard return and refund

C. Palo Dura Park

- (1) Lighting Update
- (2) Playground Equipment
 - i). Mulch Replacement
 - ii). Equipment Maintenance / Upgrade

D. Running Iron Park

- (1) Playground Equipment Maintenance / Upgrade
- (2) Replacement of Landscape Timbers
- (3) Mulch Replacement

E. Fire Station

- (1) Light Replacement

F. Landscape Report – Land Crafters

- (1) Proposals
 - i) Estimate 6529 – clear brush along fence line at Wild Horses
 - ii) Estimate 6518 – pet waste station at Palo Dura park
 - iii) Estimate 6524 – Cypress Trail esplanade improvements
 - iv) Estimate 6519 – dead end clean up at ranch Country Drive and Wagganner Drive
 - v) Estimate 2001 – kiddy mulch for playgrounds

VII. Old Business:

- A. MUD Update – Community Assistance Program

VIII. Adjournment