

6

***Ranch Country Homeowners Association***  
***BOARD OF DIRECTORS MEETING***

**Date:** Thursday, July 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 – (9)
    - ii). Attorney Status Report
    - iii). Legal Action / 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 – June 2017**
  - G. Management Contract Renewal**

**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 and June 30, 2017 Financials**
- VI. Committee Reports:**
  - A. Crime Watch**
  - B. Website**
  - C. Events**
  - D. Newsletter**
- VI. New Business**
  - A. Pool**
    - (1) Pool Contract
    - (2) Pool Issues / Repairs
    - (3) Life Guard issues
    - (4) Pool Billing

**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. Landscape Report – Land Crafters**

- (1) Proposals
  - i) Estimate 6518 – pet waste station at Palo Dura park
  - ii) Estimate 6524 – Cypress Trail esplanade improvements
  - iii) Estimate 2001 – kiddy mulch for playgrounds

**F. Board Appointment**

**VII. Old Business:**

- A. MUD Update – Community Assistance Program

**VIII. Adjournment**