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

**Date:** Thursday, August 10, 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 Hearing – 6:05pm
    - ii). Homeowner Hearing – 6:15pm
    - i). Manager Monitored Payment Plan Report – (10)
    - 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 – July 2017
  - G. Board Responsibilities

**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 July 2017 Meeting Minutes**
- V. Financial Report**
  - A. Review and Approve Financials
    - i). May 31, 2017
    - ii). June 30, 2017
    - iii). July 31, 2017
  - B. Strongroom Responsibilities
  - C. Petty Cash Procedures
- VI. Committee Reports:**
  - A. Crime Watch
  - B. Website
  - C. Events
  - D. Newsletter

**VI. New Business**

**A. Pool**

- i). Pool Contract
- ii). Life Guard Issues

**VII. Old Business:**

**A. MUD Assistance Program**

1. Palo Dura Park

- i). Lighting Update
- ii). Playground Equipment
- iii). Mulch Replacement

2. Running Iron Park

- i); Playground Proposals
  - a). Kraftsman Commercial Playgrounds & Waterparks
  - b). Adventure Playground Systems
  - c). McKenna Contracting
- ii). Replacement of Landscape Timbers
- iii). Mulch Replacement

3. Basketball Court

- i). Lighting Update

b. Board Appointment

**VIII. Adjournment**