

Board of Directors Meeting

7:00 pm

June 14, 2018

Ranch Country Homeowners Association
24510 Running Iron, Hockley TX 77447

Board of Directors Meeting

1. Call to order of the Board of Directors meeting
2. Approval of the minutes from May 10, 2018, 2018
3. Review/Approval of the Financials May 31, 2018
 - a. May 31, 2018
 - b. Delinquent accounts – discussed in executive session
 - c. Violations – discussed in executive session
4. Old Business:
 - a. Playground refurbishment -update
 - b. Solar street light and shade structure for the shed area at the pool – update
 - c. Discussion on compliance for the Stormwater quality certificate – update
5. New Business:
 - a. Constables report
 - b. Discussion/Approval of a new payment plan policy
6. Homeowner Forum- question and answers from those in attendance
7. Scheduling of the next Board of Directors Meeting – July 12, 2018

The Board will meet in executive session from 6 pm to 7 pm to prior to the open meeting. The purpose of this meeting is discussing delinquent accounts and violations.

