

WOOD RANCH HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

October 7, 2019

7:00 PM

Wood Ranch Clubhouse

AGENDA

1. CALL TO ORDER

2. ADOPTION OR MODIFICATION OF MINUTES
 - Regular Meeting – May 20, 2019
 - Executive Session – June 6, 2019

3. HOMEOWNER COMMENTS

4. FINANCIALS
 - August 31, 2019 Financials & Related Bank Statements
 - Standard Motion for Collection: *All owners with delinquent assessment balances that are 181 days delinquent on the Delinquent Accounts Report are to be sent to collection in accordance with the timelines of the collection policy, including but not limited to recording a lien against the property*

5. SOCIAL COMMITTEE UPDATE (Community Events Committee)

6. ARCHITECTURAL COMMITTEE UPDATE

7. TABLED BUSINESS
 - Camera Estimate Update
 - Clubhouse Door Estimate Update
 - Pony Wall Bid

8. NEW BUSINESS
 - 2019 Tree Tagging Maintenance Estimate
 - Preapproved Roof Colors
 - Wood Ranch Sidewalk Inspections/Repairs
 - CA law – Secondary Dwellings
 - 2019 Review/Audit/Tax Preparation – Levy

- 2020 Reserve Study
- 2020 Budget

9. ADJOURNMENT