

*El Rancho Loma Serena Homeowners Association
Board of Directors Meeting AGENDA
Saturday May 1, 2010*

1. Meeting called to order – Don Johanson, President

- a. President's Report – Don Johanson*
- b. Caretaker's Report – Steve Pease*
- c. Minutes from last meeting –Denise Dashiell, Secretary pro temp*
- d. Financial Report – Art Joly, Treasurer*
- e. Vice President report – Ron Laux*
- f. Architectural Report –*
- g. Ranch House Report – Vicki Laux*
- h. Road Report – Jean Halliday*

2. Old Business

- a. Transfer Fees*
- b. More Disclosures*
- c. CC & R Revisions – Costs?*
- d. Board decision re: contractor for front porch railing*

3. New Business

- a. Dues & late fee adjustments: delinquent dues*
- b. Send dues bills/disclosures through e-mail, where elected?*
- c. Sample dues bill for board review*
- d. AT & T "WirePro" service: Cancel?*
- e. Obtained 2010 Statute book in e-form: to website, board members?*

4. Homeowner Open Forum

- a.*
- b. .*

*El Rancho Loma Serena Homeowners Association
Board of Directors Meeting AGENDA
Saturday March 6, 2010*

1. Meeting called to order – Don Johanson, President

- a. President's Report – Don Johanson*
- b. Caretaker's Report – Steve Pease*
- c. Minutes from last meeting –Denise Dashiell, Secretary pro temp*
- d. Financial Report – Art Joly, Treasurer*
- e. Vice President report – Ron Laux*
- f. Architectural Report –*
- g. Ranch House Report – Vicki Laux*
- h. Road Report – Jean Halliday*

2. Old Business

- a. CC & R Revisions – Costs?*
- b. Secretary's Duties on the Website.*
- c. Secretary – should we hire one?*
- d. Termite issue: Update on work.*

3. New Business

- a. Davis Sterling Disclosure: annual dues letter.*
- b. Bounced Intent To Lien Letters – refer to collections?*
- c. Record Liens on non-responders – Vote Req'd.*

4. Homeowner Open Forum

- a.*
- b. .*

*El Rancho Loma Serena Homeowners Association
Board of Directors Meeting AGENDA
Saturday December 5, 2009*

1. Meeting called to order – Don Johanson, President

- a. President's Report – Don Johanson*
- b. Caretaker's Report – Steve Pease*
- c. Minutes from last meeting –Denise Dashiell, Secretary pro temp*
- d. Financial Report – Art Joly, Treasurer*
- e. Vice President report – Ron Laux*
- f. Architectural Report –*
- g. Ranch House Report – Vicki Laux*
- h. Road Report – Jean Halliday*

2. Old Business

- a. Ranch House Heater Modified Agreement.*
- b. Secretary's Duties on the Website.*

3. New Business

- a. Art Joly's 7 Treasurer related Topics*
- b. January meeting: postpone or cancel?*
- c. Secretary position: Should we hire one?*
- d.*

4. Homeowner Open Forum

- a.*
- b. .*

El Rancho Loma Serena Homeowner's Association
Board of Directors Meeting AGENDA
Saturday Sept 12, 2009

1. Meeting called to order—Don Johanson, President

- A. Special Presentation—Ron Fuller will discuss upgrading the heating system at the Ranch House.
- B. President's report
- C. Minutes from last meeting—Bev Hall, Secretary
- D. Financial Report—Bonita Foust, Treasurer
- E. Vice President Report—Ron Laux
- F. Architectural Report—Art Joly
- G. Ranch House Report—Vicki Laux
- H. Road Report—Don Neathery

2. Old Business

- A.
- B.

3. New Business

- A.
- B.

4. Homeowner's Open Forum

- A.
- B.

El Rancho Loma Serena Homeowner's Association
Board of Directors Meeting AGENDA
Saturday Aug 1, 2009

1. Meeting called to order—Don Johanson, President

- A. President's report
- B. Minutes from last meeting—Bev Hall, Secretary
- C. Financial Report—Bonita Foust, Treasurer
- D. Vice President Report—Ron Laux
- E. Architectural Report—Art Joly
- F. Ranch House Report—Vicki Laux
- G. Road Report—Don Neathery

2. Old Business

- A. General Meeting Plans
- B. Caretaker Applicants and Job Description Modifications

3. New Business

- A.
- B.

4. Homeowner's Open Forum

- A.
- B.

El Rancho Loma Serena Homeowner's Association
Board of Directors Meeting AGENDA
Saturday July 11, 2009

1. Meeting called to order—Don Johanson, President

- A. President's report
- B. Minutes from last meeting—Bev Hall, Secretary
- C. Financial Report—Bonita Foust, Treasurer
- D. Vice President Report—Ron Laux
- E. Architectural Report—Art Joly
- F. Ranch House Report—Vicki Laux
- G. Road Report—Don Neathery

2. Old Business

- A. Tree Maintenance
- B. Non-profit Status
- C. General Meeting
- D. Caretaker Position

3. New Business

- A.
- B.

4. Homeowner's Open Forum

- A.
- B.

El Rancho Loma Serena Homeowner's Association
Board of Directors Meeting AGENDA
Saturday June 6, 2009

1. Meeting called to order—Don Johanson, President

- A. President's report
- B. Minutes from last meeting—Bev Hall, Secretary
- C. Financial Report—Bonita Foust, Treasurer
- D. Vice President Report—Ron Laux
- E. Architectural Report—Art Joly
- F. Ranch House Report—Vicki Laux
- G. Road Report—Don Neathery

2. Old Business

- A. Horse Trails
- B. Website-budget for website

3. New Business

- A. General Meeting
- B.

4. Homeowner's Open Forum

- A.
- B.

El Rancho Loma Serena Homeowner's Association
Board of Directors Meeting AGENDA
Saturday May 2, 2009

1. Meeting called to order—Don Johanson, President

- A. President's report
- B. Minutes from last meeting—Bev Hall, Secretary
- C. Financial Report—Bonita Foust, Treasurer
- D. Vice President Report—Ron Laux
- E. Architectural Report—Art Joly
- F. Ranch House Report—Vicki Laux
- G. Road Report—Don Neathery

2. Old Business

- A. Horse Trails
- B. Status of website: Insurance and budget information needed

3. New Business

- A. Road made on homeowner's property.
- B. Dues/Budget
- C. Attorney letter regarding Attorney-client privilege
- D. Mailings

4. Homeowner's Open Forum

- A.
- B.

*El Rancho Loma Serena Homeowners' Association
Board of Directors Meeting AGENDA
Saturday, April 4, 2009*

1. Meeting called to order—Don Johanson, President

- A. President's report—Don Johanson
- B. Minutes from last meeting—Bev Hall
- C. Financial Report—Bonita Foust
- D. Vice President Report—Ron Laux
- E. Architectural Report—Art Joly
- F. Ranch House Report—Vicki Laux
- G. Road Report—Don Neathery

2. Old Business

- A. Status of Committees:
- B. Status of website
- C. Newsletter

3. New Business

- A. Caretaker—where to get gas?
- B. Opt-out for addresses
- C. Attorney letter
- D. Request for records
- E. Empty house—4919 RRF Road
- F. Ron Cromwell's fence problem—lot #118

4. Homeowner's Open Forum

- A.
- B.

El Rancho Loma Serena Homeowner's Association
Board of Directors Meeting AGENDA
Saturday, March 7, 2009

1. Meeting called to order—Don Johanson, President

- A. Special Presentation by Proper Pruning Service
- B. President's report—Don Johanson
- C. Minutes from last meeting—Bev Hall
- D. Financial Report—Bonita Foust
- E. Vice President Report—Ron Laux
- F. Architectural Report—Art Joly
- G. Ranch House Report—Vicki Laux
- H. Road Report—Don Neathery

2. Old Business

- A. Status of Committees:
- B. Status of website
- C.

3. New Business

- A. Oak tree in front of Ranch House
- B. Spring Newsletter

4. Homeowner's Open Forum

- A.
- B.

*El Rancho Loma Serena Homeowner's Association
Board of Directors Meeting AGENDA
Saturday, February 7, 2009*

1. Meeting called to order—Don Johanson, President

- A. President's report—Don Johanson
- B. Minutes from last meeting—Bev Hall
- C. Financial Report—Bonita Foust
- D. Vice President Report—Ron Laux
- E. Architectural Report—Art Joly
- F. Ranch House Report—Vicki Laux
- G. Road Report—Don Neathery

2. Old Business

- A. Status of Committees:
- B. Status of website
- C.

3. New Business

- A. Oak tree in front of Ranch House
- B. Spring Newsletter

4. Homeowner's Open Forum

- A.
- B.

El Rancho Loma Serena Homeowner's Association
Board of Directors Meeting AGENDA
Saturday, January 10, 2009

1. Meeting called to order—Don Johanson, President

- A. President's report
- B. Caretaker's report—Ray Halliday
- C. Minutes from last meeting—Bev Hall, Secretary
- D. Financial Report—Bonita Foust, Treasurer
- E. Vice President Report—Ron Laux
- F. Architectural Report—Art Joly
- G. Ranch House Report—Vicki Laux
- H. Road Report—Don Neathery

2. Old Business

- A. Status of Committees:
- B. Status of website
- C.

3. New Business

- A. Newsletter
- B. Do we want mulch left by Ranch House?

4. Homeowner's Open Forum

- A.
- B.