



POWER RANCH
COMMUNITY ASSOCIATION

Board of Directors Meeting

Carriage House
March 28, 2016
6:30 pm

AGENDA

HOMEOWNER FORUM

This meeting is open to Owners and Residents of the Power Ranch Community Association. Homeowners are welcome to bring their concerns to the Board of Directors during the **Homeowner Forum**. Should you desire to address the Board during the **Homeowner Forum**, please indicate your request on the sign-in sheet and you will have three (3) minutes to address the Board. Please note that the Board will take into consideration the questions and concerns raised during the **Homeowner Forum** and a decision may not be reached at the current meeting.

BOARD MEETING

Per Arizona Revised Statute 33-1804; during the meeting, owners may be recognized for comments on agenda items after the subject matter is introduced, seconded and open to board discussion. Homeowners will be permitted to comment after board discussion. The Board President will formally open the subject to homeowner comment and close homeowner comments when appropriate.

- I. Call to Order
- II. Election of Officers
- III. Consent Agenda
 - A. Board Meeting Minutes, February 22, 2016 (p. 3)
 - B. Bad Debt Write Off (p. 7)
 - C. Filter Replacements Ranch House Pool (p. 9)
- IV. Management Report (p. 13)
- V. Action Items
 - A. Orchard Park Repair (p. 17)
 - B. Bulletin Boards (p. 29)
 - C. Girl Scout Troop 48 Overnight Request (p. 35)
 - D. Legal Counsel/Collections (p. 37)
 - E. Liaison and Committee Appointments (p. 39)
 - F. Cameras for Ranch House (p. 41)



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Board of Directors Meeting

- VI. Discussion Items (p. 43)
 - A. Board Member Forum
 - B. Access Card Discussion
 - C. Strategic Planning Dates

- VII. Information Items and Community Reports
 - A. President
 - B. Treasurer
 - C. Budget Finance (p. 45)
 - 1. Recommendation on Investments
 - D. Design Review (p. 47)
 - E. Knolls – no meeting
 - F. Landscape – no meeting
 - G. Playground Committee – no meeting
 - H. GCCA
 - I. Lifestyle (p. 51)

- VIII. Adjournment

Next Meetings:

Board of Directors	April 25, 2016
Budget & Finance	May 18,, 2016
Design Review	April 5, 2016
Knolls	April 18, 2016
Landscape	April 12, 2016