

Ridgeview Ranch Homeowners Association, Inc.
Board of Directors Meeting – March 15, 2016 - 12:00 PM
CCMC Offices - 7800 W. Dallas Parkway, Suite 450 - Plano, TX 75075

Meeting Minutes

- I. **Call to Order:** Board President, Tony Rizzo called the meeting to order at 12:00 noon. Other Board members in attendance were George Tanghongs and Alex Johnson. Diane Parker and Kerry Saxon were in attendance representing CCMC.

- II. **Review and Approve January 19, 2016 Board Meeting Minutes:** After review of meeting Minutes, George Tanghongs motioned to accept Minutes as written, Alex Johnson seconded the motion and the Minutes were approved.

- III. **Open Session/ Guests**

- IV. **Executive Session:**
 - A. Delinquency Review/Actions were reviewed by Board.

- V. **Committee Reports:**
 - A. Architectural Control Committee – no report.
 - B. Beautification Committee – Yard of the Month; begins in April. Need new Chairperson
 - C. Crime Watch Committee – encourage homeowners to see website for latest entries or to contact the Committee
 - D. Social Committee – Needs a Chairperson

- VI. **Management Report:**
 - A. Financial Report/Account Balances presented to Board.
 - B. Violations/Enforcement Overview presented to Board for review.
 - C. Work Orders reviewed by Board.

- VII. **Old Business:**
 - A. City of Plano Concrete Retaining Wall- Contractor is behind schedule and City is estimating that he could possibly start on Ridgeview Ranch retaining wall in late June to mid-July.

 - B. City of Plano Beautification proposal was discussed by Board. It was agreed to send community improvement specifications and plans to the City for determination of maintenance requirements and eligibility for Beautification Program/Grant.

 - C. Annual Meeting PowerPoint presentation was reviewed and any suggestions for changes/additions determined.

E-mail Approvals: None

VIII. New Business:

A. Landscape Enhancement proposal from Jonmar Services was examined and discussed by the Board. Tony Rizzo motioned to accept the proposal, George seconded the motion and the proposal was approved. Diane will schedule start date with Jonmar.

IX. Next BOD Meeting: May 17, 2016 at 12:00 p.m. in CCMC conference room

X. Adjourn Meeting: There being no further business to come before the Board, George motioned to adjourn the meeting at 1:27 p.m. Tony seconded the motion and the meeting was adjourned.

Tony Rizzo, Board President: *Tony Rizzo*

Date: 5-23-16