

Ridgeview Ranch Homeowners Association, Inc.
Board of Directors Meeting – January 24, 2017 - 12:00 Noon
CCMC Offices - 7800 W. Dallas Parkway, Suite 450 - Plano, TX 75024

Meeting Minutes

Call to Order: Meeting called to order at 12:00 noon. Board members in attendance were Tony Rizzo, George Tanghongs, Dione Beilgard, and Doris Gallagher. Diane Parker was in attendance representing CCMC.

Debra Campbell reviewed client survey with the Board and made an inquiry regarding any type of training the Board members might be interested in. Board will consider and get back with Debra.

Review and Approve November 2, 2016 Board Meeting Minutes. George made a motion to accept Minutes as written. Doris seconded motion and the Minutes were approved.

Open Session/ Guests: No guests.

Executive Session: Board reviewed delinquency report.

Committee Reports:

Architectural Control Committee – no report

Beautification Committee – Will be receiving new Yard of the Month signs from Calloway's.

Halloween decoration contest winner and Christmas decoration winner gift cards have been mailed.

Ken Belloni has resigned as Committee Chair. New Chair needed.

Crime Watch Committee – no report

Social Committee – No events scheduled at this time.

Management Report:

Financial Report/Account Balances

Violations/Enforcement Overview

Work Order Overview

Old Business:

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 October or early November – **no change.**

New elliptical's are installed in the Fitness Center.

E-mail Approvals: Payment plan approval

Sod install on Ridgeview

Repair underground wiring at Royal Birkdale entrance

New Business:

Annual Meeting: Date was set for April 11, 2017

Candidate Mailer approved by Board

Directed Proxy/Absentee Ballot Mailer approved by Board

Adjourn Meeting: There being no further business to come before the Board, Tony motioned to adjourn the meeting, George seconded the motion and the meeting was adjourned at 12:52 pm.

Next Board meeting is scheduled for March 21, 2017 in CCMC conference room.

Board President, Tony Rizzo:



Date:

3/21/17