

Ridgeview Ranch Homeowners Association, Inc.
Board of Directors Meeting – March 21, 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, Bridget Todd, and Dione Beilgard. Diane Parker was in attendance representing CCMC.

Review and Approve: January 17, 2017 Board Meeting Minutes. Tony made a motion to accept Minutes as written, Dione 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 – New Yard of the Month signs from Calloway's have been picked up. Ken Belloni has resigned as Committee Chair. New Chair needed

Crime Watch Committee – encourage homeowners to see website for latest entries or to contact the Committee

Social Committee – Committee Chair needed. Spring Egg Hunt scheduled for April 15th. Diane will send out e-mail blast announcement. Diane received more requests for spring community garage sale, but no one volunteered to take charge of the event.

Management Report: Board reviewed
Financial Report/Account Balances
Violations/Enforcement Overview – 79 violation letters mailed
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

Annual meeting: Board reviewed PowerPoint presentation, and President and Treasurer Presentations for annual meeting. Diane will make revisions and provide additional documents for meeting presentation to Board members.

Diane reported that 68 proxy/ballots were still needed to achieve quorum for the annual meeting to be held.

VIII. E-mail Approvals: Spring color
Annual meeting email blast
Approved payment plan
Approved waiver

New Business:

Flags – Plano Rotary Club – Board voted to continue flag installation at community entrances through the Plano Metro Rotary Club Holiday Flag Program.

Board will inspect island landscaping at Royal Birkdale and St. Anne's after spring planting. Board will determine at that time if additional plants are needed.

Adjourn Meeting: There being no further business to come before the Board, Tony motioned to adjourn the meeting, Bridget seconded the motion and the meeting was adjourned at 12:47 p.m.

Next Board meeting is scheduled for May 16, 2017.

Board President: Dave Gallagher

Date: 5/18/17