

COTTON RANCH HOMEOWNERS' ASSOCIATION
Board of Directors Meeting Agenda

June 29, 2021 6:00pm Meeting

Ruth Powers, President – 2021
David Nordin, Secretary – 2023
Beric Christiansen - 2022
Karl Gunzelman - 2022
Owen Lococo – 2022
Michael Coggins – 2023
Matt Mueller - 2024

1. Call to Order and Recognition of Quorum
2. Minutes: Approval of January 25, 2021 Minutes
3. Public Input
4. Design Review
 - a. Update
 - Under construction – 240 Coyote, 300 Red Fox, 325 Whitetail, 245 Whitetail, 55 Lara Pl
 - Re-appoint Richard Thompson
 - Appoint new alternate member
5. Cotton Ranch Metro District Update
6. Operations
 - a. Elect treasurer
 - b. Compliance Officer/Community – quiet right now
 - c. Orten Cavanaugh Holmes & Hunt - update
 - d. AMCOBI
 - Outstanding update
7. Financial
 - a. Ratify payments (attached)
 - b. 2021 Budget vs Actual to date
 - c. UMB accounts – last one moved to City Wide savings, interest very low right now
8. Other Matters:
 - Pool Party – July 12th 12-4pm, need volunteers
 - Valley Rd MVV tree spraying, 1st complete
 - Valley Rd tree trimming at bottoms (330 trees) between \$9-10K
 - Golf course contract- 2021 - \$8400 (previous years \$15k)
 - Discussion of Declaration of Covenants Expiration, set meeting for only this (August or September??)
9. Next Regular Board Meeting Date: *TBA*
10. Adjournment