

Douglass Ranch Homeowners Association

Board of Directors Meeting

Meeting Date: *1/8/07 - 7:00 pm*

Meeting Place: Sickler Residence

AGENDA:

1. Approval of Meeting Minutes
2. Reports/Input from Officers
3. Discussion Items
 - a. Snow removal contractor performance - Tom
 - b. Annual dues notice - *By EOM*
 - c. Lot 35 driveway paving status - *Norm*
 - d. Covenant Amendment and Design Standards actions - Norm
 - Final amendment wording
 - DR Plot document review
 - Filing with Jeff. Co.
 - e. DR Pond proposal
 - f. Items from Annual Meeting - New Stop signs, No hunting sign by pond

4. Calendar:	January	Board Meeting, Annual Dues, Annual Plan
	February	Open
	March	Board Meeting, Plan FD Dinner & Fire Mitigation day. Newsletter
	April	Elk Creek Fire Department Dinner (1st Thursday)
	May	Board Meeting, Pine Beetle Assessment, Pick Annual Picnic date
	June	Newsletter
	July	Open
	August	Board Meeting. Plan: Annual Meeting, Annual Picnic, Snowplow contract.
	September	Newsletter
	October	DR Annual Meeting
	November	Board Meeting, Installation of Officers, New Business Proposals.
	December	Newsletter

5. Next Meeting: *3/12 - Tom's*

6. Adjourn