

Douglass Ranch Homeowners Association

Board of Directors Meeting

Meeting Date: **11/12/07 - 7:00 pm**

Meeting Place: Sosnowski Residence

AGENDA:

1. Review/Approval of Meeting Minutes
2. Select Officer Positions for 2007 (Pres., VP, Treasurer, Sec., Design Review, Roads, Hospitality)
3. Reports
4. Open or Discussion Items
 - a. Covenant Amendment and Design Standards actions
 - Verification of vote count/approval status
 - Actions for filing with Jeff. Co. (w/i 6 months – Apr. 16)
 1. Mortgage Holder notification
 2. Publish notice in two local papers
 3. File Change Notice w/Jeff.Co Clerk & Recorder
 - b. DRHOA 2008 Budget, Governance policies
 - c. Items from Annual Meeting - Plow Leinhart driveway to pond pipe stand, Reassess road plan, Repaint road signs, Others?

5. New Business items

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

7. Next Meeting:

Jan 14, Rieker's

8. Adjourn