

Rancho Viejo North Community Association

55 Canada del Rancho, Suite B, Santa Fe, NM 87508 • (505) 473-1042 • www.ranchoviejonorth.org

AGENDA

July 18, 2006 at 6:30 P.M.

Regular Meeting of the Board of Directors

Location: Santa Fe Community College

Call to Order:

1. Approval of Minutes
Regular Meeting of June 20, 2006
2. Financial
 - A. Treasurer's Report – Director Shaw
3. Committee Reports
 - Developer Liaison – no meeting this period
 - Trail Stewards – Bob Marshall
 - ARC-Minutes attached
 - A. Vacancy announcement
 - Communication –
 - Safety – Recycle – Bruce Krasnow
4. Old Business
 - A. Erosion/Drainage Problems – Estate Lots
 - Bids attached
 - B. Lamp Post Bids for Village Plaza
 - Bids attached
5. New Business
 - A. Shared Expenses with the South Association
 - B. Resolution Request from Owner
6. Adjourn

Residents Are Welcome to Attend

1. Approval of Minutes – need a motion to approve.

2. Financials

A. Treasurer's Report – presented by Director Shaw

3. Committee Reports

(May or may not have verbal commentary at the meeting)

- A. Developer Liaison – no meeting this period
- B. Trail Stewards – Bob Marshall
- C. ARC – Draft minutes of last meeting attached
- D. Communication – Newsletters have been mailed
- E. Safety – *Chair needed*
- F. Recycle – Comment from Manager:

On Wednesday, July 12, 2006, I met with the Waste Management Rep. They are interested in managing a recycle center for RV. They also want to make a formal bid for trash & recycle pick-up to the association. Is the Board interested in receiving such a bid?

4. Old Business
 - A. Erosion/Drainage Problems – Estate Lots Culvert and Drainage Easement.
BIDS attached.
 - B. Street Light Replacement at Village Plaza
BIDS attached.

5. New Business

A. Attached is an Updated List of Joint Expenses with the South.

B. Owners Request for a Resolution

