

Rancho Viejo South Community Association

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

Agenda Regular Meeting of the Board of Directors

Tuesday, July 24, 2007 at 9:00 am
Location: Board Room, 55 Canada del Rancho

Call to Order:

Appoint R. Thomas Berner to Board Position Term

1. Approval of Minutes:

Regular Meeting of May 22, 2007

2. Financials:

- A. Budget Variance Report- Manager
- B. June 2007 Financials

3. Committee Reports:

- A. DRC- Meetings
 - Request from Glen Smerge to Address Board on DRC Matter**
 - Minutes Attached*
 - Copies of DRC Letters Requested by Director Berner*
 - Appoint New DRC Member: Carol Thompson- Motion*
- B. Communications Committee- Thomas Berner, Chairman

4. Old Business:

- A. "For Sale/Rent Sign" Policy: Motion to Approve
- B. Transition Meeting Update
 - Monday, July 30th at 6:30 pm; SF Community College*
- C. Mailing/Email Blast Policy: Motion to Approve
- D. Community Day Planning Update

5. New Business:

- A. Townhome Repair Report
- B. Trail Mowing and Maintenance Discussion
- C. Play Equipment Inspection
- D. Protocol for Hearing Variance Requests: Director Berner
- E. Home Occupancy/Dwelling Policy: Director Berner

6. Resident Correspondence: For Review

Adjourn

EXECUTIVE SESSION TO FOLLOW

1. Approval of Minutes - motion to approve.

2. Financials

Budget Variance Report- Manager June 2007 Financials

Balance - Operating

Operating Detail

Operating Detail - Townhomes

Balance Sheet - Reserves

Balance Sheet - Townhomes

3. Committee Reports

DRC-3 Meetings

Glen Smerge: Request for Setback Variance

Minutes Attached *with copies of letters as requested*

Appoint New Member:

Carol Thompson

Communications Committee-T. Berner, Chair

Newsletter Update

5. New Business

- 1. Townhome Repair Report**
- 2. Trail Mowing & Maintenance Discussion**
- 3. Play Equipment Inspection**
- 4. Protocol for Hearing Variance Requests: Director Berner**
- 5. Home Occupancy/Dwelling Policy: Director Berner**

6. Resident Correspondence

4.Old Business

- A. "For Sale/Rent Sign" Policy: *Motion to Approve*
- B. Transition Meeting Update
- C. Mailing/Blast Email Policy: *Motion to Approve*
- D. Community Day Planning Update

Wind Chime Issue