

# Rancho Viejo South Community Association

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

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## Agenda

### Regular Meeting of the Board of Directors

Tuesday, March 20, 2007 at 9:00am

**Location: Board Room, 55 Canada del Rancho**

Call to Order:

**1. Approval of Minutes:**

Regular Meeting of January 19, 2007

**2. Financials:**

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

**3. Committee Reports:**

- A. DRC- Meetings
  - Minutes Attached*
  - Appoint New DRC Members - Motion*
- B. Communications Committee- Thomas Berner, Chairman
  - Charter and Mission Statement for Approval - Motion*
- C. Safety/Emergency Planning Update

**4. New Business:**

- A. Audit/Tax Returns- Motion
- B. Street Sweeping Contract for 2007-Motion
- C. Discussion of New Board Member (s) -
- D. Appoint Board Treasurer- Motion
- E. Transition Committee Discussion
- F. Request to Change Meeting Date to 4<sup>th</sup> Tuesday of the Month- Motion
- G. Policy on Number of Occupants per Home
- H. Repairs of Sidewalks

**5. Resident Correspondence:** For Review

Adjourn

EXECUTIVE SESSION TO FOLLOW

Set Next Meeting Date: TBD

**1. Approval of Minutes - need a motion to approve.**

## **2. Financials**

### **A. Budget Variance Report- Manager**

### **B. February 2007 Financials**

Balance - Operating

Operating Detail

Operating Detail – Townhomes

Balance Sheet – Reserves

Balance Sheet – Townhomes

### **3. Committee Reports**

#### **A. DRC-3 Meetings**

Minutes Attached

Appoint New Members

Dave Christian

Eldon Brown

George Guthrie

#### **B. Communications Committee-T. Berner, Chair**

**Mission Statement & Charter: Motion to Approve**

## **4. New Business**

- A. Audit/Tax Returns: Motion**
- B. Street Sweeping Contract for 2007: Motion**
- C. Discussion of New Board Members**
- D. Appoint New Treasurer: Bruce Thompson -Motion**
- E. Transition Committee Discussion**
- F. Request to Change Meeting Date to 4<sup>th</sup> Tuesday**
- G. Policy on Number of Occupants per Home: T. Berner**
- H. Repairs to Sidewalks**

## **2. Resident Correspondence**

