

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, April 22, 2008 at 6:00 pm
55 Canada del Rancho Board Room

Call to Order:

1. Approval of Minutes:

Regular Meeting of March 25, 2008

2. Public Hour:

This is a time for residents to discuss items not on the agenda.

3. Financials:

- A. Budget Variance Report- Manager
- B. March 2008 Financials

4. Committee Reports:

- A. DRC- Meetings
Minutes Attached
- B. Communications Committee: Thomas Berner, Chairman
- C. Finance Committee

5. Old Business:

- A. Pet Waste Stations Discussion
- B. Renew Effluent Agreement
- C. Approve Budget Category for Mailbox Paving
- D. Pigeon Spikes on Townhome

6. New Business:

- A. Deed Violation Fine Policy Discussion
- B. Trash Collection Contract Review
- C. Update on Townhome Roof Repairs
- D. CCMC Contract: Exhibit A
- F. Play Equipment Inspections (2 of 4)

7. Resident Correspondence:

8. A.O.B. (Any Other Business)

Adjourn

1. Approval of Minutes - motion to approve.

3. Financials

Budget Variance Report- Manager March 2008 Financials

Balance - Operating

Operating Detail

Operating Detail - Townhomes

Balance Sheet - Reserves

Balance Sheet - Townhomes

4. Committee Reports

A. DRC- 2 Meetings: *H. Schaefer, Chair*
Minutes/Agenda Attached

B. Communications Committee: *T. Berner, Chair*

C. Finance Committee: *R. Conner, Chair*

Committees may or may not have reports.

6. New Business

A. Deed Violation Fine Policy Discussion

Examples attached for Board review

B. Update on Townhome Roof Repairs

C. Trash Collection Contract Discussion

D. CCMC Contract: Exhibit A

F. Play Equipment Inspection

7. Resident Correspondence

5. Old Business

- A. Pet Waste Stations Discussion**
- B. Renew Effluent Agreement**
- C. Approve Budget Category for Mailbox Paving**
- D. Pigeon Spikes on Townhome**

Pet Waste Stations Locations

Effluent Contact Renewal

Play Ground Equipment

A. Swing Set at Active Park

Notes: Fence needed between street and equipment, sand needs replenishing and support clamp bolts.

B. Climbing Net at Nabrona

Notes: Fencing needed, signage and "S" links need adjusting.

Full reports available for review.