



Ken-Caryl Ranch Master Association

**BOARD OF DIRECTORS
BUSINESS MEETING AGENDA
Tuesday, April 21, 2020
6 p.m.
Teleconference**

For public health and safety, please note this meeting will be held via teleconference. Residents wishing to listen to the meeting may call in and will be placed in listen-only mode.

Dial-In Information:

Phone Number: 1-669-900-6833

Meeting ID: 979 447 439

Password: 969486

If you would like to submit resident comments for any agenda or non-agenda item, all comments must be submitted via email to victoriad@kcranch.org by 12 p.m. the day of the meeting.

The comments are limited to 500 words and will be read aloud by staff at the meeting.

Please understand these procedures are temporary due to the COVID-19 health crisis.

Thank you for your understanding as the board and staff work to maintain services in the community.

- I. Call to Order – Pledge of Allegiance
- II. Conflict of Interest
- III. Approval of Minutes – February 18, 2020 Business Meeting
- IV. Financial Report – March
- V. Member Open Forum – All comments must be submitted via email to victoriad@kcranch.org by 12 p.m. the day of the meeting. The comments are limited to 500 words and will be read aloud at the meeting.
- VI. Communication/Discussion Items
 - A. Brannon Gearhart Park Task Force Update
 - B. Brannon Gearhart West Trail Improvement Project Completed
 - C. Ranch House Pool Update
 - D. Employee Handbook – PTO for New Full-Time Employees
- VII. Action Items

Motion: “A” A Motion appointing Board officers and liaisons for 2020.

Motion: “B” A Motion adopting Resolution 20-01 indemnifying former Board member Chris Figge.

Motion: “C” A Motion adopting Resolution 20-02 indemnifying former Board member Erlinda Stafford.

Motion: “D” A Motion adopting Resolution 20-03 removing Chris Figge and Erlinda Stafford and adding President Bryan Scotty Martin and Treasurer David Seagraves to all Master Association bank accounts as authorized signers.

Motion: “E” A Motion appointing a new member of the Open Space Committee and a new member of the Covenant Control Committee.

Motion: “F” A Motion approving a concrete contractor for asphalt to concrete conversion and soft surface to hard surface trail conversion.
- VIII. Committee and Task Force Reports by Board Representatives
- IX. Manager’s Report: Included in Board Packet
- X. Executive Session
- XI. Reconvene open meeting if the Board decides to act.
- XII. Adjournment

*Individuals who require special accommodation to attend and/or participate in this meeting should call 303-979-4070 ext. 136 to advise the ADA compliance officer of their specific need(s) 48 hours prior to the meeting.