KEN CARYL RANCH TOWNHOUSE ASSOCIATION

RECORD OF PROCEEDINGS

September 9, 2020

The regular meeting of The Ken Caryl Ranch Townhouse Association Board of Directors was held via Zoom meeting. The following directors were present or absent as noted:

Ken Whiteacre - Present Sue Bryant - Present

Bob Campbell - Present Kathy Dann - Present

Rick White - Present Darrell Olivarez Agent- Present

Pat from the Newsletter Committee was present.

Call to Order – Kathy Dann called the meeting to order at 7:55 PM. A quorum was present.

Minutes – The minutes of the meeting held August 12, 2020 were approved as written.

Open Forum

* No Homeowners present

Committee Reports

Architectural, Building & Maintenance Committee

* 11738 Siding needs to be address, color standard needs to be met

Landscape Committee

Communications Committee

* Newsletter to be sent out after annual meeting September 9th, 2020

Financial Reports – Darrell Olivarez reviewed financials for end of month July 2020

* Ending balance of the Operating Account is $93,771.60. Reserve Accounts - $956,076.58.
* Disbursements during the month (not including the regular transfer to reserves) were $11,213.85.
* Prepaid maintenance fees were $25,922.70

Property Manager’s Report

* Working on revisal of tree proposal for Autumn Blaze
* Addressing continued watering concerns

Unfinished Business

* Autumn Blaze tree bid and replacement

New Business

* Assignment of Directors

Executive Session – None was held this month.

Adjourn – There being no further business to conduct, the meeting was adjourned at 8:45 PM. Next meeting scheduled for October 14, 2020 at 6:30 pm via zoom.

Respectfully submitted by Darrell Olivarez, Acting Secretary