

March 28, 2024 Ranchero HOA BOD Meeting Minutes

Called to Order @ 7 :00PM

1- Roll call – Ron, Suzanne, Eddie, Randy, Brad & Dave
Present

2- Pledge of Allegiance

3- Minutes: Board meeting of February 29th,

Motion 2024-03-28- 1:

To waive the reading of and approve the February 29* HOA
Board meeting minutes

Move: Eddie

Seconder: Suzanne

Discussion:

Vote: Passed

Motion: 2024-03-18- 2-:

Motion to waive the reading of and approve the following
HOA Committee meeting minutes

a-Capital improvement Fund of March 15*,

b-Finance Committee of March 20*,

c-Building/Security/Safety committee of March 18*

d-Services Fund/Transportation Com of March 27*

e-Planning Com of March 8th

Move: Eddie

Seconder: Suzanne

Discussion:

Vote: Passed

4- Executive Reports:

President:

Vision statement & Meeting format

Update from Scott, Nancy, Ty

Vice-president:

General Discussion: Statement on conduct at meetings,

Priorities for 2024, Presented Secretary w/ the minutes

Suzanne took for last year, Inventory of storage spaces,

Managed Funds, By-Laws & Legacy and what is

happing with the Park

Treasurer: interim March statement

Secretary: Resident list upkeep, legal record keeping,
Committee lists\ notices, etc

5- Committee reports (alpha)

a) **Buildings\ Safety\Security**

-Following the last meeting the following residents
(name them) established the Care Committee under
the direction of David Cassady.

-Sub committee on Care:

Motion 2024-03-18-3:

The newly formed Care Committee submits the
following mandate for you're your approval: To
Approve the Care Network

Move: David Cassidy

Second: Randy

Discussion:

Vote: Passed

-Some volunteers have already signed up for a door-
to-door campaign but we need more so a sign-up sheet
is available after this meeting.

Provided a short statement on role of HOA, history of
pool monitoring efforts and recent unpleasant
experiences then

Motion 2024-03-18-4: Following our March
committee meeting, we recommend the disbanding
of the Pool Monitoring Committee.

Move: David Casady

Second: Eddie

Discussion:

Vote: Passed

-a short statement on Hacienda entrance

b) **By- Law Revision**

We are researching of other parks

Research on past law suits of Rancho village
HOA

Volunteers needed, especially with some legal
background or other HOA experience, please see

Eddie after meeting

c) Capital Improvement Fund

The committee met on March 15th with Legacy:

- patio pool furniture: wow!
- firepit ...no design yet
- Hacienda: electrical outlet, shutters, blinds, curtains, etc
- signage coming
- Gazebos: 44 staying, decision on the rest in future
- June/July for start of work on other Clubhouses
- sports court may be paved in spring
- dog park: NO, because restrictive to only some eligible residents

Request to Legacy for more financial info for 2023-
waiting for feedback

d) Communication

Website RancherRV-HOA.com now has By – Laws posted

HOA email is: rvhoaboard@hotmail.com

The Hurricane Prevention training is on May 8, 2024 at the Hacienda

e) Finance:

Following its meeting on March 20th and further discussion, it is recommended that

Motion 2024-03-18- 5: SAC 2023 Financial report be accepted

Move: Randy

Seconder: Suzanne

Discussion:

Vote: Passed

Motion 2024-03-18- 6:

Instead of an outside audit, The Finance Committee (without the Chair) will review the HOA 2023 financial records and report back at the April 18th 2024 meeting

Move: Randy

Seconder: Dave

Discussion:

Vote: Passed

f) Membership\ Welcoming:

This Committee will meet in the near future to discuss a realigned direction & reporting system. More info will be given at the April 18^a meeting.

g) Services \ Transportation fund:

Motion 2024-03-18-7:

We recommend the funding of a bus trip to Tampa Downs and up to three other trips from May to October in smaller buses to destinations to be determined by the Committee after consultation with the HOA Board.

Move: Eddie

Seconder: Suzanne

Discussion:

Vote: Passed

h) Social Activity Liaison

1- We will review the existing by-Laws of SAC, the Women's group and the Men's group to ensure compliance with the HOA financial reporting requirements in 2024.

2- Motion to accept the SAC Income & Expenses Form used for any money's given out with a recommendation of a 7 day turn around to be printed on the form

3- Move: Eddie

4- Seconder: Suzanne

5- Discussion:

6- Vote: Passed

4- Following our last meeting discussion on celebrating Volunteers, a small Committee of volunteers was created for some flesh ideas.

Short presentation by Joanne Crête Ladouceur, they will have some more information at the April 18,

2024 meeting of the members

Resident issues – General Discussion:

Belcher Gate

Hacienda pool temperature (solar panels)

1* Gate (group of residents' requests...)

5- RESIDENT

Motion 2024-03-18-12

It is recommended to organize and FUND an All-RESIDENT luncheon/picnic on Sunday April 6th with hot dogs, etc

Move: Suzanne

Seconder: Eddie

Discussion:

Vote: Passed

6- Unfinished business (Suzanne)

Dogs: review of rules/no waivers

7- Code of conduct Discussion

Give out statements and get them signed by all Board Members

Confirmation of Training received on chapter 723

8- New business

9- Questions from the floor on Agenda items

10- Next meeting: Board and member meeting April 18*

Amended year dates for next meeting - Discussed

11- Adjourn 9:00pm