

TAYLOR RANCH NEIGHBORHOOD ASSOCIATION

Agenda - Board of Directors Monthly Meeting

Held via ZOOM (email secretary@trna.org and please provide name, address, and phone number for link to be provided if you would like to attend)

September 10, 2020 (THIS DATE IS NOT AN ERROR)

6:30 PM – 8:30 PM

- 1) Meeting Call to Order
- 2) Secretary – verification of quorum = or > to 5 board members
- 3) Secretary’s Report (Diana) (15 min)
 - a) Approval of July Meeting Minutes (no meeting held August 2020, COVID-19)
 - b) Median Sign
 - c) Revisit Discussion of Directors Terms and Interim Retention
 - d) Board discussion about who and when and what we share with our membership
 - e) Board discussion of suspension of dues/extension of membership/in-kind donation
 - f) Any vote if needed
- 4) Updates From Steve E.(15 min)
 - a) Website update on email hacking
 - b) Any vote if needed
- 5) Update/Discussion/Vote Land Use - (Rene) (30 min)
 - i) Tierra Antequera Senior Living Development (Coors Blvd.)/Wintergreen Apts – IDO matters
 - ii) Poole property
 - (1) Questions for Hess Y’tamia, Esq.
 - (2) Provisional approval of \$999.99 to be used for legal fees
 - iii) Any vote if needed
- 6) President’s Report (Nita) (15 min)
 - a) WSCONA – Letter to AG re City Councilors quasi-judicial positions and COI’s
- 7) Beautification Report (Marian) (15 min)
 - a) Great American Clean Up
- 8) Treasurer’s Report (Terri) (15 min)

- a) Budgetary matters that need consideration/attention/any expenses made (not a full budget report)
- 9) **Public Comment**, if any may either be taken at the conclusion or beginning of all agenda items herein. Given the need to conduct necessary board business it is strongly encouraged that public comment be submitted in writing in advance of the meeting or at least give the board notice of intent to speak, so as to help ensure sufficient time to address such comment.
- 10) Adjourn (8:30 at the latest)

Monthly Board of Directors Meeting – usually held the 2nd Wednesday of each month 6:30 pm or TBA