

COTTON RANCH DRC
Board of Directors Meeting Agenda
January 22, 2020 6:00pm at Creekside Clubhouse & Grill

Richard Thompson, President -
Karl Gunzelman, Vice President
Eric Johnson
Steve Manente

1. Call to Order and Recognition of Quorum
2. Minutes: Approval of January 8, 2020 Minutes
3. Public Input
4. Projects
 - a. 310 Black Bear new residence – looking for final approval from DRC, fee to be given at meeting
 - Stakes checked
 - Compliance deposit - \$5000
 - tap fee - \$2750
 - metro construction deposit - \$2500
 - b. Sky Legend 392, 396, 400 update – email sent, no remaining deposit to be returned
 - c. 340 Timberwolf & 400 Whitetail – email sent, no deposit to be returned
 - d. 290 Whitetail – 2 letters sent asking for completion of landscap & shutters
 - e. 161 Black Bear – update
5. Operations Update
6. Next Regular Board Meeting Date: *TBA*
7. Adjournment