

MINUTES OF THE STAGECOACH RANCH
PROPERTY OWNERS ASSOCIATION
BOARD MEETING
February 28, 2022

Attendees: Chris Stewart, Tina Odell, Debi Wong, and Annette Hicks

Agenda Items

- 1) 6:04pm Chris calls meeting to order
- 2) Annette makes a motion for Approval of January minutes. Debi 2nds. Motion carries.
- 3) Association member comments - There have been reports of guns being fired in the neighborhood after dark on a regular basis. Boxes are being left by FedEx at the mailbox area that could be exposed to weather and/or theft. Chris left a note for drivers.
- 4) Road Repairs- Budget item for road maintenance \$2000 discussed to use part or all for more cold mix to repair paved roads throughout the neighborhood.
- 5) President Report - Chris gave an update on Mirasol springs project and discussion of ballot items to be placed on April agenda for members.
- 6) Treasurer Report - Annette is working on finishing reconciliation so Chris can finalize the new budget for April member meeting and determine the SRPOA tax reporting form for filing.
- 7) 5 year CIP - item was tabled to March meeting.
- 9) Chris presented a draft annual budget for 2022. He is to finalize by March meeting for voting.
- 10) Board created a nominating committee to create nominations for place 5 according to SRPOA bylaws. Debi (existing board member) will serve on this committee along with 2 members of POA (James Kuykendall & Ron Garrett).
- 11) Chris presented an agenda for the April member meeting for the board to approve. There was a 3 to 1 vote for all items to remain on agenda.
Chris makes a motion to accept items A-H. Debi 2nds the motion. Motion Carries.
 - a) President's report
 - b) Treasurer update
 - c) Road committee update
 - d) Report of the nominating committee for Place 5
 - e) Nominations from the floor

- f) Election for Director, Place 5 (membership vote)
- g) Increasing the annual assessment for Sections 1-5 by Amendment to Restriction 15, Paragraph 5 (membership vote).
- h) Approval of a License agreement for 10250 Grand Summit Blvd. (Ranches at Hamilton Pool) for the use of Stagecoach Ranch Loop and the placement of private driveway improvements (membership vote).

Proxy and agenda for April 18 member meeting to be sent out via mail by March 15, 2022 (target date). March 19 is hard deadline.

8) Board set a community work day for member volunteers to help with additional work to be done to fill pot holes in roads and clean up. Date was set for April 9th from 8am until with a rain date of April 30, 2022.

12) Executive Session - 1 item was discussed during this time.

13) Reconvene- No action needed on Executive Session Item.

14) Usual agenda items and a workshop for April meeting will be the topics of March board meeting.

15) Date for next meeting was set for March 21, 2022 @6pm at Almost Grown Ice Cream shop.

16) NA

17) Tina makes a motion to adjourn meeting. Debi 2nds the motion. Meeting adjourned at 7:53pm.