

MINUTES OF THE STAGECOACH RANCH  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING  
December 1, 2021

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

Agenda Item 1- 6:02pm Chris calls meeting to order. All Board members are present.

2- Approval of Minutes from November 15, 2021. Chris makes a motion to approve. Annette 2nds motion. Motion carries.

3- Tommy Odell gave a Road Committee update and recommendations. He spread 4 loads of base to Cripple Creek Stage Rd resulting in the road being in better driving condition. Ron Garrett is working to access more RAP from TxDot.

4-Presidents Report- No update on neighbor in Ranches at Hamilton Pool or neighbor at end of Overland Stage Rd.

5- Treasurer's Report - Report posted to website. Beginning Balance \$16,639.88 Ending Balance \$17,013.23.

2021 Reconciliation should be complete by end of the weekend. 2022 invoices to be sent on or before December 15, 2021.

6A- NA

6B- Payment plan guidelines and Application of Payment Schedule—Tina makes a motion to add a 4th payment option. Debi 2nds the motion. Motion Carries.

7-8- Executive Session - NA

9- Community Work Day - Focus of workday is to raise canopies and trim trees to create more visibility on roadways. POA board to create a sign up sheet, waiver of liability, and volunteer check in for event. Scheduled for January 22, 2022 with a rain date of January 29th, 2022 starting at 8:00am.

10- Next meeting items- Board to flush out details of community work day and create or find existing building application form to ensure all members of POA are following building guidelines, paying road fee, and installing culverts to property for proper drainage. Board will also be setting goals for annual April meeting of members.

11- Next meeting date is set for January 10th, 2022 at Almost Grown Ice Cream shop.

12- 13 – NA

14- Tina makes a motion to adjourn meeting at 7:40pm. Debi 2nds motion Meeting is adjourned.