

MINUTES OF THE STAGECOACH RANCH
PROPERTY OWNERS ASSOCIATION
BOARD MEETING
February 15, 2023

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

Agenda Items

1- 6:21pm Debi calls the meeting to order.

2- Annette makes a motion to approve January 2023 minutes. Chris 2nds the motion. Minutes approved.

3- No member comments.

4- Mirasol Springs Development has representatives that gave a presentation on the progress and the update on potential groundwater usage by their development and how it would affect members of Stagecoach Ranch. A summary of their findings indicate that the Middle Trinity Aquifer can support the proposed development and will not affect Stagecoach Ranch groundwater.

5- Chris gave an update on his talks with road committee members. The neighborhood needs approximately \$12k this year. He addressed the need for oil and RAP to repair existing potholes. Road committee is working on attaining oil for repairs.

6- President report- Debi is pulling copies from both Hays and Travis County for cleaner copies of deeds and restrictions by section.

7- Treasurer report - all vendors are paid to date.

8- Discussion of agenda items for annual meeting included a vote to raise yearly assessments by section, new board nominations, voting, ACC nominations and voting, updates on road repair info and costs, summary of board's achievements since induction.

9/10- No executive session.

11- Board discussed approval of December 2022 minutes and scheduling a work session to prepare for annual meeting.

12- Next board meeting date set for March 22, 2023 at Almost Grown Ice Cream shop.

13- No additional board member comments.

14- Annette makes a motion to adjourn. Tina 2nds motion. Meeting adjourned at 8:48pm.