

MINUTES OF THE STAGECOACH RANCH
PROPERTY OWNERS ASSOCIATION
BOARD MEETING
May 24, 2023

Attendees: Tina Miller Odell, Debi Wong, Carli Oster, and Annette Hicks

Agenda Items

1- 6:26pm Debi calls the meeting to order.

2- Debi makes a motion to approve March 2023 minutes. Annette 2nds the motion. Minutes approved.

3- Tina gave an update on road repairs. Oil is being obtained to spray into potholes and to be filled with RAP to repair holes.

4- Annette nominated herself as Treasurer, Tina as secretary, Carli as Vice President, Debi as President, and Cindi as extra member. Debi seconds the nomination and new board member assignments were voted in and adopted.

5- No new business to address in the President's report.

6- Treasurer report - \$16,678.38 is the bank balance. Annette is contacting Allen Hill Accountants to assist with reconciliation.

7-- Trespasser issue continues with neighboring properties in Ranches at Hamilton Pool (2 violators). Board is reaching out to Miranda (attorney) to write a letter with a deadline to discontinue use of our roads before we block the entrances being used to access the properties adjacent to Stagecoach Ranch.

8/9- No executive session.

10- Items to be included for next meeting agenda are standing items and legal follow up for letters and accounting reconciliation.

11- Next board meeting date set for September 27, 2023 at 6:15pm at Almost Grown Ice Cream shop.

12- Carli asked if we are in a "maintenance year" for roads per Chris Stewart's presentation at annual meeting. Board discussed purchasing a lock box to be posted at mailboxes for the use of posting important items so they cannot be removed.

13- No member comments

14-Annette makes a motion to adjourn. Debi 2nds motion. Meeting adjourned at 7:13pm.