

MINUTES OF THE STAGECOACH RANCH
PROPERTY OWNERS ASSOCIATION
BOARD MEETING
January 5, 2023

Attendees: Chris Stewartl, Debi Wong and Annette Hicks

Agenda Items

- 1) 6:15pm Mrs. Wong calls the meeting to order.
- 2) Approval of December minutes deferred to next board meeting.
- 3) Association member comments - no association members in attendance.
- 4) Road Committee member R. Garrett has requested funds for more RAP that has become available. Mr. C. Stewart, Treasurer states no funds are available at this time to purchase RAP. It was noted by Mr. C. Stewart that when funds are available, measures will be taken to continue work on Overland Stage Road as it is really rough.
- 5) Discussed status of accounts in arrears, payment plan will be reintroduced in case homeowners aren't aware of the availability of a payment for annual assessments.
- 6) Treasurer's Report reviewed, invoicing and accounts receivable.
- 7) Treasurer will produce statements for accounts in arrears and include options for payment plan.
- 8) SRPOA annual meeting is set for April 25th at 6:30, rain date April 27th at 6:30.
- 9) Entered Executive session at 6:35pm; exited Executive session at 6:43pm
- 10) Mr C. Stewart moved to request from Weichert Law a plan for conducting an amendment for increasing annual assessment at annual meeting. Mrs. D. Wong 2nd.
- 11) 1. Discuss plan for increasing annual assessment. 2. Discuss measures for road repair on Overland Stage Road. 3. Discuss possible action on Budget for 2023. 4. Agenda items for annual meeting. 5. Board positions up for nomination.
- 12) Next meeting set for Feb. 7, 2023 at 6:15pm
- 13) None
- 14) Motion to adjourn SRPOA January board meeting by Mr. Stewart, Mrs. Wong 2nd.
Meeting adjourned at 7:11pm.

