Stagecoach Ranch Property Owners Association

Monthly meeting of the Board

March 16, 2021

Pursuant to the notice of monthly meeting, the monthly meeting of the board members of the Stagecoach Ranch Property Owners Association (SRPOA) was held on March 16, 2021 at 3:30pm via Zoom.

Board members in Attendance:

-Doug Anderson, President

-Jim Campbell, Vice President

-Chris”tina” Miller Odell, Secretary

-Jessica Bouthillier, Treasurer

Member Attendance:

--Stan Gilbert

Doug Anderson, as President of the association called the meeting to order at 3:33pm. Doug began the meeting by welcoming all in attendance. We voted for approval for the previous month minutes.

The next item brought before the board was the treasurers report. As of February month end the approximate amount in POA account was $24,265.47. An additional deposit of $1400 was made on March 9th and on March 15th an additional $300 was received bringing the account balance to approximately $26,500.00.

Statements for property owners who’ve yearly dues have not been received will be sent out with interest asap.

Board members then discussed road work that needs to be completed throughout the seven miles of private road in the neighborhood. Per January 2021 meeting, the board has received and is currently working on attaining quotes for said work.

We discussed some property owners needing to install culverts to their properties to provide a place for water to run off instead of it accumulating on the roads creating additional damage. Tina is checking with LCRA to find out if there are drainage regulations that could be used to enforce action.

Our next order of business was discussion of the updates to website. Jessica is currently updating the site as information comes her way.

The next topic was the proposed work to be done in the mailbox area. We’ve received a quote for labor for this project of $800 and the board voted on and approved moving forward with construction. Work should begin in April. This work includes placing a 3’x4’ concrete pad to mount additional mailboxes and construction of a cover for existing and new mailboxes. This project will be completed via a combination of SRPOA funds, volunteer efforts, and/or donations.

Our next annual meeting of members for SRPOA will be held on April 21, 2021 @ 6:30pm via Zoom. The board will be proactive in meeting the 30 day deadline prior to the meeting so that all members of the SRPOA have an opportunity to attend. During this meeting we will be asking property owners to vote on road work issues to be done. Votes will be cast via SRPOA website or mail in. Chris”tina” Miller Odell, secretary, will count the votes and have a witness present as an auditor for this process. Per bylaws updated in 2018, any property owner in default will not be allowed a vote until their account is current and all outstanding balances are paid in full.

The last order of business was discussion of two property owners in violation of restrictions regarding visible collection of unsightly items seen from the street. Letters will be sent to these owners to give them a chance to clean up their property before any further steps will be taken.

Doug opened the floor to board members to discuss any other items before the meeting was adjourned. Stan brought up the topic of big trucks accessing roads via private property. This should not be allowed and we are looking for ways to make it stop. We also discussed the possibility of relegating a legal team to review deeds, regulations, etc. It was mentioned that perhaps new construction projects should perhaps pay more in POA fees. Nothing was voted on or decided. Stan volunteered to donate solar lighting in mailbox area. We all agreed this a good idea.

With no further business to come before the next board meeting, Doug made a motion that the meeting be adjourned at 5:00pm. Upon unanimous approval by all those present, the meeting was adjourned.

Christina Miller Odell

Secretary