MINUTES OF THE STAGECOACH RANCH PROPERTY OWNERS ASSOCIATION BOARD MEETING September 27, 2023

Attendees: Tina Miller Odell, Debi Wong, Cindy Lott, and Annette Hicks

Agenda Items

- 1. 6:35pm Debi calls the meeting to order.
- 2. Annette makes a motion to approve May and June 2023 meeting minutes. Debi seconds the motion. Minutes approved.
- 3. Tina gave a "nothing new to report" update on road repairs.
- 4. President report- Debi is to circle back with Miranda (attorney) regarding Stagecoach Ranch owner accessing adjoining property via Stagecoach Ranch.
- 5. Treasurer report- Balance is approximately \$14,700. Annette is sending quarterly invoices to owners in arrears at the end of month.
- 6. Based on the executive session in last meeting with board members, we will move forward with erecting a fence barrier on Stagecoach Ranch property to block entrance and use with neighboring property owner inside Ranches at Hamilton Pool. Annette will inform Miranda (attorney) of the decision to erect barrier.
- 7. No Executive Session
- 8. N/A
- 9. Agenda items for next meeting include Follow up on barrier erection and possible date to mail out 2024 assessments to owners.
- 10. Next meeting date set for October 18, 2023 @ 6:30pm.
- 11. No additional board member comments.
- 12. No association member comments.
- 13. Annette makes a motion to adjourn. Tina seconds motion. Meeting adjourned at 7:15pm.