

MINUTES OF THE STAGECOACH RANCH  
PROPERTY OWNERS ASSOCIATION  
BOARD MEETING  
September 22, 2022

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

Agenda Items

- 1) 6:06 pm Debi calls meeting to order.
- 2) Annette makes a motion to approve August 9, 2022 minutes. Debi 2nds the motion.  
Motion carries.
- 3) Member Comments
  - a) Tommy Odell mentions that installing speed bumps in the neighborhood could be a great way to control speeders.
  - b) Norma Navarro mentions that speed limit signage might be a good idea.
- 4) Road committee member Tommy Odell was present to report 4-5 loads of road millings will be placed on the road base on Cripple Creek stage Rd. He reported that more road base would be delivered to the loop also. A base will go on Overland Stage Rd to build a crown to keep the water off. With the budget allotted, the road committee has secured 40 loads of RAP so far and 30 more will also be delivered. The 2nd batch of RAP is waiting until 2023 due to budget restraints. The goal of the committee is to place base where the most amount of traffic flows first. Less RAP has been used than originally projected because the blade work has allowed us to use less material than originally thought. The new road base materials will be hauled for free and our neighborhood will have 1st option of RAP from a project in Spicewood. Tommy stated that a 275 gallon tank can be purchased to address potholes for around \$1500 and he has secured 30-60 gallons of oil to be donated by a connection in his network.
5. President Report-no president report
6. Treasurer Report- Chris states we are on track with budget for 2022. Bank balance is where it should be.
7. A community work day TBD for Jan 2023 to clean brush and trees from blocking the roadways.
8. Annette has spoken with a member about the possibility of donating a gate at cost to keep traffic down in the neighborhood. Chris stated that a few people have spoken out against this idea. All the moving parts that would make it a reality is too much for the board/neighborhood to take on.
9. 6:44pm Board breaks into Executive session. Board reconvened at 6:58pm.

10. Tina makes a motion for board to sign attorney engagement letter and pay retainer. Annette 2nds the motion. Motion carries.

11. Talks of a fall festival/celebration for agenda item for next meeting.

12. Next meeting date set for November 3 @ 6:00pm at Almost Grown Ice Cream shop..

13. No additional board member items.

14. Chris makes a motion to adjourn meeting at 7:18pm. Annette 2nds the motion. Meeting is adjourned.