

# **Stagecoach Property Owners' Association**

**Meeting of the Board of Directors  
Resort Group Building – 2<sup>nd</sup> Floor Conference Room  
February 16, 2019 9:00 AM**

## **AGENDA**

1. 9:00 AM Call to Order
2. Approvals/Ratifications
  - a. Approval of November 17, 2018 Board meeting minutes
3. Member Comments

*Member comments will be heard at this time on any item not already on agenda. The Board of Directors will take member comment under consideration but may not make any decision or act at this time.*
4. Community Manager's Report (Bryan)
  - a. General Association Business Summary
  - b. ACC Activities
  - c. Covenant/Rules Enforcement Activities
5. Treasurer's Report
  - a. FY 2018 Financials - Preliminary
  - b. Accounts Receivable – Collections
    - i. 2018 Delinquent Account Foreclosure Actions
    - ii. High Cross Delinquencies
  - c. New Investment Account for Reserve Funds
6. Old Business
  - a. 2019 Budget & Annual Assessment – Member Discussion
  - b. Covenant Amendments – Animals, Temporary Residences/Trailers and Water Wells
  - c. Updates
    - i. 2020 Management services RFP
    - ii. Recycling program
7. New Business
  - a. Owner Reimbursement for Road Extensions/Improvements
  - b. 2019 Road Maintenance Projects
  - c. Stagecoach State Park – Funding Assistance Request for Morrison Cove Improvements
  - d. 'Tiny' Homes
  - e. Improving Owner Engagement
  - f. 2019 Nominating Committee – Board Elections
  - g. 1st Quarter Newsletter
8. Executive Session
9. Adjournment