

Stagecoach Property Owners' Association
Meeting of the Board of Directors - Zoom Application
August 15, 2020 - 9:00 AM

AGENDA

1. 9:00 AM Call to Order
2. Approvals/Ratifications
 - a. Approval of August 15, 2020 Board meeting minutes
 - b. Approval of September 18, 2020 BOD 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.

 - a. Morrison Creek Update from Tony Borean
4. Old Business
 - a. Board Vacancy – Kayleen Cohens position – 1-year term
 - b. Management Contract
 1. Open Motions and Actions not completed
 2. Motions Book
 3. Use of accurate subject description in emails
 - c. Standing Committee discussion (Road and Trails) – next steps
 - d. Proposed Policies and Covenant Changes
 1. 500 Square Foot updates
 - e. Discussion on Common Area Easements – MCWSD/YVEA
 - f. Wildfire Mitigation Updates
 - g. Community Center - Continue to Pursue?
5. New Business
 - a. 2021 Budget Discussion and Approval
 1. Discussion of Segregated funds
 - b. 4th Quarter Newsletter
6. Treasurer's Report
 - a. FY 2020 Financials - Through September 30 2020
 - b. Overview of 2019 Annual Review
 - c. Accounts Receivable – Collections
 1. Update on Delinquent Account Foreclosure Actions
 2. Review of A/R and those that were sent 30 day letters
7. Community Manager's Report (Bryan)
 - a. General Association Business Summary
 - b. Application summary
 - c. ACC Activities - Covenant/Rules Enforcement Activities
 1. Meadowgreen Fence Violation Discussion – Lot 42
8. Executive Session (If Required)
9. Adjournment