

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 May 16, 2020 Board meeting minutes
 - b. Review of 2020 Annual 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. Old Business
 - a. Board Introductions
 - b. Management Contract RFP Update
 - c. Current Survey Results and Discussion
 - d. Road Maintenance Master Plan – Four Points Presentation
 - e. Master Trail Proposal Updates – survey results and discussion
 - f. Proposed Policies and Covenant Changes
 1. 500 Square Foot updates
 2. policy concerning what trash on a lot constitutes a violation of the Covenants
 3. policy making a failure to clear deadwood on a Lot a violation of the Covenants
 - g. Wildfire Mitigation Updates
 - h. Community Center – Next Steps
5. New Business
 - a. New Board Member Assignments by Term – Rules Committee
 - b. Establishment of Trails and Roads Committees
 - c. 2rd Quarter Newsletter
6. Treasurer's Report
 - a. FY 2020 Financials - Through June 30
 - b. Accounts Receivable – Collections
 1. Update on Delinquent Account Foreclosure Actions
 2. A/R Review for Attorney notices – 30 day
7. Community Manager's Report (Bryan)
 - a. General Association Business Summary
 - b. ACC Activities - Covenant/Rules Enforcement Activities
 - c. Application summary – ACC members
8. Executive Session (If Required)

9. Adjournment

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