Stagecoach Property Owners' Association

Meeting of the Board of Directors In-Person at Stagecoach State Park or via Zoom:

https://us02web.zoom.us/j/84551136389?pwd=HHpFXS3s7mpqOoEbD4Rhc9DWyNTXsP.1

August 17, 2026 at 5:00 pm

AGENDA

1. Call to Order & Determination of Quorum
2. Election of Officers
3. Approval of minutes
    a. Approval of May 6, 2026 Board Meeting Minutes.
4. Ratification of Email Motions
    a. (Passed Unanimously) - Motion to authorize Tom Watts to sign the agreement with YVEA, on behalf of SPOA, and deliver to YVEA the signed agreement and, upon execution of the agreement by YVEA , to deliver to YVEA the sum of $308,357.53, pursuant to the terms of the agreement.
    b. (Passed Unanimously) – Motion to approve the expenditure of $30,000 from the line item "Road Construction and Repair" in the budget, with the specific payments to be authorized by Adrian, in his discretion, for repairs identified and authorized by Mike, primarily for Shay Way and Halter Trail, but including such additional roadways as Adrian and Mike shall agree upon.
    c. (Passed Unanimously) Motion to approve entering into a contract with the OCFPD to cut and haul dead timber from the two wooded common areas at Sky Hitch IV shown on the attached map at a cost to SPOA not to exceed $15,000, with the funds drawn from the budget line item for forest fire fuel mitigation.
5. General Manager Report
6. Project and Compliance Manager Report
7. Prejeen Lot Consolidation
8. Treasurer's Report
9. ACC Appeal – if any
10. Member Comment – For items not on the agenda
11. New Business
    a. Board Vacancy Appointments (2)
    b. Employee Computer Purchases
    c. Accounting Fiscal Planning
12. Old Business
    a. Lease with OCFPD for the land which the fire station sits on
    b. Nordic Trails/Slash Pile Shed
    c. Haywagon Road Construction
    d. Policy 2025-3 Approval
    e. Policy 2026-1 Approval
    f. Dark Night Sky Initiative – Tracy Zuschlag
    g. Committee Updates – any action items necessary
13. Adjournment