

Stagecoach Property Owners' Association

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

<https://meet.google.com/tro-myik-xqz>

October 21, 2026 at 5:00 pm

AGENDA

Start Time	Time Allocated	Agenda Item
5:00 pm	5 mins	1. Call to Order & Determination of Quorum
5:05 pm	5 mins	2. Approval of minutes
		a. Approval of August 17, 2026 Board Meeting Minutes.
5:10 pm	5 mins	3. Ratification of Email Motions
		a. (Passed Unanimously) - Motion to request permission to move a total of \$13,000 from the "unallocated" line of our 2026 budget to the "trails" line of our budget, and request authority to spend up to \$5,000 of that money currently for renting equipment and purchasing materials to gravel trails and authority to spend the remaining \$8,000 to pay Four Points Surveying and Engineering at such point as they present us with an invoice for the survey work they did in June.
5:15 pm	5 mins	4. General Manager Report
5:20 pm	15 mins	5. Project and Compliance Manager Report
5:35 pm	10 mins	6. Board Vacancy Appointments
		7. Committee Updates
5:45 pm	15 mins	a. Roads Committee
6:00 pm	15 mins	b. Trails Committee
6:15 pm	5 mins	8. Member Comment – For items not on the agenda
		9. New Business
6:20 pm	15 mins	a. South Station I, Lot 141 – donate land to SPOA
6:35 pm	15 mins	b. Nordic Trail Groomer Hire
6:50 pm	15 mins	c. Proposed policy concerning SPOA acting as "contracting party" with respect to infrastructure improvements requested by lot owners
7:05 pm	15 mins	d. Proposed policy concerning communications with lot owners during special assessment vote
		10. Old Business
7:20 pm	10 mins	a. Dark Night Sky Initiative
7:30 pm	End	11. Adjournment