

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

Time (min.)	Agenda Item
5:00	1. Call to Order & Determination of Quorum
5	2. Approval of minutes
	a. Approval of August 17, 2026 Board Meeting Minutes.
5	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	4. General Manager Report
15	5. Project and Compliance Manager Report
	6. Committee Updates
15	a. Roads Committee
15	b. Trails Committee
5	7. Member Comment – For items not on the agenda
	8. New Business
15	a. South Station I, Lot 141 – donate land to SPOA
15	b. Nordic Trail Groomer Hire
15	c. Proposed policy concerning SPOA acting as "contracting party" with respect to infrastructure improvements requested by lot owners
15	d. Proposed policy concerning communications with lot owners during special assessment vote
	9. Old Business
10	a. Dark Night Sky Initiative
10	b. Board Vacancy Appointments
7:25	10. Adjournment