

**STROH RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
MARCH 13, 2023**

CALL TO ORDER

The Board of Directors for the Stroh Ranch Community Association, Inc. met at 5:30 p.m. on March 13, 2023 via Zoom teleconferencing. Present were: Directors O'Connor, Pritchard, and Overbeck along with Alisia Kear and Mark L. Eames, PCAM with PCMS. There were three homeowner members in attendance for the meeting. Director O'Connor called the meeting to order at 5:32 p.m.

DISCLOSURE OF POTENTIAL CONFLICT INTEREST

Director O'Connor asked if any of the members of the Board had any potential conflicts that should be disclosed. All Board members stated no.

CONSENT AGENDA

Upon review, a motion was made, seconded and without public comment, unanimously passed to approve the following consent agenda items as presented:

- a. Record of Proceedings for January 9, 2023
- b. December 31, 2022 and February 28, 2023 unaudited financial reports
- c. Legal Collections/Covenant Reports

OFFICER REPORTS

COMMITTEE REPORTS

Architectural Committee: Mr. Eames noted that the Board had one variance request for review. Upon review, the following directions were taken; it was the decision of the Board to grant the variance for the home off of Downey Creek Place contingent that the structure be moved to the opposite side of the home, if not feasible, then additional vegetation be installed to conceal the improvement, and upon the sale or lease of the home the structure must be removed, which may occur first.

Parking Advisory Committee: No official report.

South Parker Preservation Committee: No official report

Activities Committee; No official report. Director O'Connor noted that there has been reports that members have heard comments indicating that certain members of the general public, not residing within the Associations boundaries, may feel the upcoming Easter Event is open to the general public. The Board discussed sending out a notice related to these comments/concerns, for clarification purposes, to the community members.

MANAGEMENT REPORT

Mark Eames reviewed the written management report as provided to the Board of Directors in their monthly Board packet, along with reviewing the updated status of alleged members in violation of the covenants.

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UNFINISHED BUSINESS

Mill Creek Residential Update: Director O'Connor provided a brief update on the status of the proposed project.

Xcel Energy Temporary Construction/Drive Easement off of J. Morgan Blvd: Director O'Connor reported that the work on the pipelines appears to be in its final stages of completion.

NEW BUSINESS

Homeowner Member Public Forum: Director O'Connor opened the floor to public comment.

EXECUTIVE SESSION

Motion was made, seconded and with no public comment unanimously passed to enter into Executive Session to discuss the Association Covenant Enforcement Policy.

Motion was made, seconded and with no public comment unanimously passed to come out of Executive Session. The Board had no further discussion or took any action related to the Executive session.

ADJOURNMENT

The next regularly scheduled meeting of the Board of Directors was tentatively scheduled for the 8th day of May, 2023, via Zoom. The meeting was adjourned at 6:33 p.m.

IN WITNESS WHEREOF, the foregoing has been duly executed and approved by the Board of Directors as of the 8th day of May 2023.

Stroh Ranch Community Association, Inc.

By: _____


Secretary or Authorized Agent