

**STROH RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
JULY 10, 2023**

CALL TO ORDER

The Board of Directors for the Stroh Ranch Community Association, Inc. met at 5:30 p.m. on July 10, 2023 via Zoom teleconferencing. Present were: Directors O'Connor, Pritchard, Miller, and Tongren. Also in attendance were seven homeowner members, Alisia Kear and Mark L. Eames, PCAM with PCMS. Director O'Connor called the meeting to order at 5:36 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 May 8, 2023
- b. June 30, 2023 unaudited financial reports
- c. Legal Collections/Covenant Reports
- d. Xeriscape 2023 Resolution

OFFICER REPORTS

President: Director O'Connor updated the Board on the recent vandalism at the community volleyball court, the new installation of the Flock system and the cross-walk lights to be installed off J. Morgan Blvd.

The Board was provided with the resolution related to the Automatic License Plate Camera Reader Resolution. After final discussion a motion was made, seconded and with no public comment unanimously passed to adopt the policy as written and provided.

COMMITTEE REPORTS

Architectural Committee: The Board was provided the most recent ARC summary log, requests/responses in their informational packet.

Parking Advisory Committee: The Board reviewed the additional photos for the home off Elk Creek Drive, related to the owners current parking variance. Upon review, no further action was taken.

South Parker Preservation Committee: No official report

Activities Committee: Director O'Connor expressed a note of thanks to MaryBeth and her team for the well-received July 4th event.

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.

UNFINISHED BUSINESS CONTINUED

Covenant Enforcement Policy. The Board went on review the information provided in their informational packet related to potential modifications to the Associations current Covenant Enforcement Policy, as discussed at the last meeting. After a lengthy review, motion was made, seconded and with no public comment unanimously passed to approve the proposed draft as presented, with the contingencies to allow the Board President to make any final administrative correction to the document and thereafter sign off on the final version.

NEW BUSINESS

Mr. Eames noted that he will be putting together within the next 45 days the proposed 2024 budget for the Boards review and ask if the Board had any thoughts or suggested additional to the proposed budget that they send those to PCMS at their earliest convenience.

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

ADJOURNMENT

The next regularly scheduled meeting of the Board of Directors was tentatively scheduled for the 11th day of September, 2023, via Zoom. The meeting was adjourned at 6:55 p.m.

IN WITNESS WHEREOF, the foregoing has been duly executed and approved by the Board of Directors as of the 11th day of September 2023.

Stroh Ranch Community Association, Inc.

By: Mark L. Eames
Secretary or Authorized Agent