

**STROH RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
MARCH 11, 2024**

CALL TO ORDER

The Board of Directors for the Stroh Ranch Community Association, Inc. met at 5:30 p.m. on March 11, 2024 via Zoom teleconferencing. Present were: Directors O'Connor, Pritchard, Overbeck, Miller and Tongren. Also in attendance was one homeowner member, 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 January 8, 2024
- b. December 31, 2023 and January 31, 2024 unaudited financial reports
- c. Legal Collections/Covenant Reports

OFFICER REPORTS

President: Director O'Connor updated the Board on recent car accident on Nate Drive and the resecured cross-walk signage that was installed by the Town, on J. Morgan Blvd and Nate Drive.

COMMITTEE REPORTS

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

Parking Advisory Committee: The Board reviewed the information on the parking variance from the January 2024 meeting, for a home on E. Creekside Drive. The owner was not in attendance for the meeting. Based upon the information provided to the Board in their meeting packet, the Board unanimously agreed to deny the parking variance request. Based upon the owner's lot/home in the community, the owner has four parking spaces and only three vehicles. With consideration that one of the owners' vehicles may be difficult to park in a garage space, the Board felt that the owner would still have enough options with three cars to be able to work around a vehicle size limitation.

Also, noted for the record, the Association has completed its due diligence regarding the revised State Statue and how it interacts with the Town of Parker ordinance, as it specifically relates the Stroh Ranch community. The Board of Directors has an obligation to enforce the covenants, you as a homeowner agreed to abide by when you purchase your home, and seeks your cooperation adhering to that responsibility.

South Parker Preservation Committee: No official report.

Activities Committee: No official report.

**Stroh Ranch Community Association
Board of Directors Meeting Continued
March 11, 2024– Page 2**

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. The Board gave direction to Mr. Eames for responses to several letters of concern, comments pending hearings and/or appeals to the Association. Mr. Eames went on to report that the Ron Fusek Memorial sign, in the Creekside Recreational Center Park has a break in the rock. Management is working with the Architectural Signs to have a similar replacement designed and priced out.

UNFINISHED BUSINESS

NEW BUSINESS

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 May 13, 2024, via Zoom. The meeting was adjourned at 6:22 p.m.

IN WITNESS WHEREOF, the foregoing has been duly executed and approved by the Board of Directors as of the 13th day of May 2024.

Stroh Ranch Community Association, Inc.

By: Mark L. Eames
Secretary or Authorized Agent