

**STROH RANCH COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS RECORD OF PROCEEDINGS  
MAY 13, 2024**

**CALL TO ORDER**

The Board of Directors for the Stroh Ranch Community Association, Inc. met at 5:30 p.m. on May 13, 2024 via Zoom teleconferencing. Present were: Directors O'Connor, Pritchard, Overbeck and Miller. Also in attendance were four homeowner members, Alisia Kear and Mark L. Eames, PCAM with PCMS. Director O'Connor called the meeting to order at 5:34 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 March 11, 2024
- b. April 30, 2024 unaudited financial reports
- c. Legal Collections/Covenant Reports

**OFFICER REPORTS**

President: Director O'Connor updated the Board the relocation of the Flock Monitoring system at J. Morgan Blvd, the recent Town of Paker HOA Summitt, the Xeric Plan and new electronic speed control signs being installed on 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: No official report.

South Parker Preservation Committee: No official report.

Activities Committee: No official report.

**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, including rescheduling the discussion with the owner off Belisario Creek Drive regarding the temporary short term rental variance.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

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

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Board of Directors Meeting Continued  
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**ADJOURNMENT**

The next regularly scheduled meeting of the Board of Directors was tentatively scheduled for July 8, 2024, via Zoom. The meeting was adjourned at 5:49 p.m.

IN WITNESS WHEREOF, the foregoing has been duly executed and approved by the Board of Directors as of the 8th day of July 2024.

Stroh Ranch Community Association, Inc.

By: Mark L. Eames  
Secretary or Authorized Agent