

**STROH RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS RECORD OF PROCEEDINGS
MARCH 10, 2025**

CALL TO ORDER

The Board of Directors for the Stroh Ranch Community Association, Inc. met at 5:30 p.m. on March 10, 2025 via Zoom. Present were: Directors O'Connor, Pritchard, Overbeck, and Smith. Also in attendance were Nancy Stern, and Alisia Kear and Mark L. Eames, PCAM with PCMS. Director O'Connor welcomed Director Smith to the Board and called the meeting to order at 5:33 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 13, 2025
- b. January 31, 2025 unaudited financial reports
- c. Legal Collections/Covenant Reports

OFFICER REPORTS

President: Director O'Connor updated the Board on the BAM internet underground cabling work that has commenced within the community, specifically addressing the cleanup of utility markings and the status of irrigation repairs.

COMMITTEE REPORTS

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

Appointment of AC members: Based upon expressed interest, the following volunteer was appointed to the Architectural Committee for 2025:

Lisa Kelley

Parking Advisory Committee: No official report.

South Parker Preservation Committee: No official report.

Activities Committee: No official report.

MANAGEMENT REPORT

Alisia Kear 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 Ms. Kear for responses to several letters of concern, comments pending hearings and/or appeals to the Association.

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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 12, 2025, via Zoom. The meeting was adjourned at 5:48 p.m.

IN WITNESS WHEREOF, the foregoing has been duly executed and approved by the Board of Directors as of the 12th day of March 2025.

Stroh Ranch Community Association, Inc.

By: /s/ Alisia Kear
Secretary or Authorized Agent