

Dusty Rose Ranch POA Agenda

Meeting, May 27, 2026,

Called to order at 7:34 PM.

Attendees: Russell, Stephanie, Karen & Mark.

Old minutes approved. Need shorter versions for website

- 1. No updates on financials yet.**
- 2. Road maintenance – no meetings have materialized, will keep trying**
- 3. FB and website – being built now, need bylaws and shortened minutes to go on there, zelle qr code and information about dues**
- 4. Tax returns – in google for board review**
- 5. Budget – Stephany has ready and will send over on email for us to approve**
- 6. Water well – Russell still working on signs**
- 7. Set annual meeting date – Saturday of Labor day 9/5 – send notices early so we don't run up against 30 days notice. To be sent snail mail, FB, email, and website.**
 - a. Potential agenda for meeting:**
 - i. Changes in bylaws and restrictions and covenants**
 - ii. Special assessment to be discussed (large capital project)**
 - iii. Selection of board members/add board members – max of 6**
 - iv. Website – how we plan to use**
 - v. Budget**
 - vi. Completed 2026 projects**
 - vii. Anticipated 2027 projects**
 - viii. Directors Annual Report**
- 8. Improve the gate sign/gate – paint and new sign, change out boards – Russell will handle – will use a photo for the website. Russel made motion to spend up to \$500 to upgrade gate – Mark seconds the motion – motion approved.**
- 9. Make list for the directions annual report – Karen will take care of items.**

Set next meeting – 6/24/2026 @7:30

Mark made motion to end meeting, Karen seconds – meeting adjourned 8:43.