

Dusty Rose Ranch 6th POA Meeting 07/22/2026 7:30pm

7:38 PM Called to order

All present: Russell, Stephanie, Karen and Mark

Stephanie makes motion to accept minutes – Russell 2nd it

1. Financials – nothing new to discuss
2. Road maintenance – no new info – will discuss again with Matt to handle road work with 1099s issued.
3. We do not have a mailing address – Discussed, decided not needed at this time. Website information discussed
4. Karen - Update owner list based on new requests to get back into FB group.
5. Stephanie will get budget sent to us
6. Water well signs – still being worked on.
7. Annual meet – Sept 19, to be sent out 8/19. Will send out via mail, FB, and website.

a. Potential agenda for meeting:

b. Changes in bylaws and restrictions and covenants

c. Special assessment to be discussed (large capital project)

d. Selection of board members/add board members – max of 6

e. Website – how we plan to use

f. Budget

g. Completed 2026 projects

h. Anticipated 2027 projects

i. Directors Annual Report

j. Camera at the gate – vote on it and if they vote yes, have them give us a plan to implement it

8. Front gate signage - Sign is complete, will be installed after gate gets painted.
9. Annual report – directors annual report – tell everything we worked on and put together throughout the year – we will handle this at the meeting together.
10. County road will be repaired about 2 weeks per their email response.
11. Karen to work on getting updated maps onto FB and website – add names and lot numbers for all owners.

Next meeting set for 08/11/2026 at 7:30pm

Motion to adjourn by Mark at 8:37, second by Karen