

Dusty Rose Ranch POA Agenda

7^h POA 2026 Meeting, August 11, 2026,

730 PM.

730 P.M. – CALL TO ORDER

Invitees were Russell, Stephanie, Karen & Mark.

Motion to accept minutes from previous meeting. Russell motion to accept, karen accepted

1. Financials – nothing to update at this time

2. Road maintenance – Russell and Mark will discuss pros and cons of plans with Matt. The plan right now, is about \$5000. This is enough to schedule a special meeting and assessment. Will get maps out to Jake Tyson who is also interested in bidding road work so he can make a bid. If we set a special meeting, we will come up with 2-3 plans for everyone to vote. Special meeting can be done same day as annual meeting but not the same time. No special meeting set.

3. Website -Still to be added - bylaws and restrictions/covenants. Complaint box will be available. QR code to be added to website for water well instructions instead of doing actual signage. Russell will put it together and Karen will get it over to web designer.

4. Annual meeting – We have to snail mail - Sept 19th at 11am at Karen's cabin. Final agenda:
Potential agenda for meeting:

1. Changes in bylaws and restrictions and covenants
2. Special assessment to be discussed (large capital project)
3. Selection of board members/add board members – max of 6
4. Website
5. Budget
6. Completed 2026 projects
7. Anticipated 2027 projects
8. Directors Annual Report
9. Camera at front gate.

5. Mark and Russell will get gate painted and sign up 8/15.

6. Jim with the county said roads were done.

7. Could we get FEMA funds for broken roads. Also, where does CR 650 end? Part of it extends past bump gate, about 4 miles potentially belong to county. We will figure it out and see if county will maintain it.

Next meeting 9/8 at 7:30 pm

Motion to dismiss Mark, second by Stephanie