

# SIERRA MOUNTAIN RANCH

## BOARD OF DIRECTORS MEETING

### 8/1/24, VIA ZOOM




#### Agenda items

- I. Call to Order - 8/1/24, 5:25pm
- II. Roll Call- Should be documented via Zoom Transcripts. My notes indicate 24. Board members present:  
Brian Isley, Jeffery Hauser and Dawn Bourgeois
- III. Approval of Prior Meeting Minutes- No prior records.
- IV. Open Issues Discussed
  - Pinion Excavation, Payment Due
  - Road Maintenance Plan
  - Well Maintenance and Security
  - Financial Records for 2022, 2023
  - Website SierraMountainRanchPOA.org
  - Residents access to financial information
- V. Adjournment

ACTION ITEMS	ASSIGNED	DEADLINE	STATUS
Rick Pierce, Pinion Review and research past due invoices. Develop a plan to resolve past due debt. Suggested grader as a portion of payment.	Isley, Bourgeois	11/1/24	In progress Called for invoice 10/23 (DRB) Sent text 11/17 for invoice (DRB) Received invoice 11/17 and statement of lawsuit from Rick Pierce (DRB) Received text from RP asking if a decision was made. Not clear on our legal standing as of 12/26 (DRB)
Review Roberts Rules of Order	Isley, Hauser, Bourgeois	11/1/24	Email sent with Roberts Rules for review (9/13/24) (DRB)

SierraMountainRanchPOA.org The website is being developed for improved communication and transparency	Isley	10/1/24	Live! Date not confirmed (BI)
<a href="mailto:contact@sierramountainranchPOA.org">contact@sierramountainranchPOA.org</a> An email is being developed for communication and will be accessible by BOD	Isley, Hauser, Bourgeois	9/15	Log in details for email received 11/10/24 (BI)
Well Security, researching game cameras and discussing needs with Trey Smith	Isley	10/1	In Progress
Auditing and reviewing financial history 2023 and 2024. Isley is contacting previous management companies. Bourgeois is reviewing the records.	Bourgeois		Zoom meeting with Robert Herrera 10/8 (DRB) Meeting notes received 11/4 from RH (DRB)
Statutory Agent as per comment from Lucas	Isley	2/5	Stated as Preferred Management in the management contract. Received 11/4 from RH (DRB)
Review A.R.S. 33-1801 through 1813	Bourgeois	2/28	In progress

Review Insurance Hauser Collections Policy      Bourgeois

 **Location:** zoom  
 **Date:** 8/1  
 **Time:** 5:30 pm