



MAGEE RANCH

Homeowners Association

**Board of Directors Meeting
September 6, 2023**

The meeting was called to order at 6:04 p.m. with Christopher Cross, Jim Losi, and Andy Rodgers in attendance. Stacey Lint from Homeowner Association Services was also present along with four homeowners.

HOMEOWNER COMMENTS

Homeowners brought comments about Pepper Trees, neighboring HOA concerns, and Board use of Social Media.

The Board made some brief announcements to the members in attendance regarding the upcoming Annual Meeting, a proposed Meet and Greet for the new Board members, Management, and homeowners, and status update on the CC&R and Bylaw Amendment.

APPROVAL OF MINUTES

A motion to approve the minutes of the July 12 Board meeting, the August 8 Executive Session Meeting, and August 8 GHAD Meeting was made, seconded and carried, 3-0.

FINANCIALS

Management presented the July month end financials to the Board as the last set before account turnover. The Board asked a few questions on past due accounts. MSC: To accept the financials to date, 3-0.

NEW BUSINESS

Cell Tower – Landowner Forms: Management presented some companies that offer land leasing for cell towers. The Board directed Management to issue a call to homeowners with experience in the next newsletter.

Pepper Tree Trimming: The Board reviewed multiple proposals for the trimming of the Pepper Trees and a few other species along Magee Ranch Road. MSC: To approve the work by A Plus Tree Care at a cost not to exceed \$4,414.04, 3-0.

Homeowner Requests – Tree Trimming: Management shared a homeowner request for tree trimming and removal behind their property and requested direction from the Board on how to handle in the future. The Board agreed this should be directed to the Landscape Committee for review.

September Newsletter Draft: A draft newsletter for September was shared with the Board. The Board proposed a few more topics and requested to review the final draft before sending.

c/o Homeowner Association Services
2266 Camino Ramon, San Ramon, CA 94583
(925) 830-4848 / SLint@hoaservices.net



M A G E E R A N C H

Homeowners Association

Typically the newsletter would be sent with the account statement, but due to the pressing need to alert homeowners about GHAD developments, Management will send early.

Annual Meeting Planning: As there are not more candidates than open seats on the Board and as the Election Rules allow for appointing candidates via acclamation, Madison Sinclair and Paul McAlpine will be appointed to two open seats on the Board at the Annual Meeting in November.

As there was no further business, the meeting was adjourned at 6:59 p.m. The GHAD Board will meet immediately following. The next regular Board meeting will be held on November 1 beginning at 6:30 p.m. at the Management Office in San Ramon.

Accepted, _____ Secretary

c/o Homeowner Association Services
2266 Camino Ramon, San Ramon, CA 94583
(925) 830-4848 / SLint@hoaservices.net