

Alpine Lakes Ranch POA Board of Directors Meeting
Thursday, June 18, 2026, at 2:00 pm
Via Zoom

AGENDA

Call To Order at 2:00 pm
Proof of Meeting Notification
Approval of May 2026 Board of Directors Meeting Minutes

President's Report

- Status of Current Ballot Process
- Water Augmentation Plan Update
- Annual Assessment Update
- Annual Meeting of Property Owners Reminder
- Noxious Weed Spraying on Ranch Roads
- Request of Property Owners to Remind Contractors of Ranch Road Speed Limit

Vice President's Report (n/a open role)

Secretary's Report

- Nothing to Report

Treasurer's Report

- Annual Meeting Agenda
- Website Update

Directors-at-Large Reports

Grazing: Laurie White

- Cattle Rotation Update
- Calf/Cow pairs in Coyote Park

- Expenses YTD for the 2026 grazing season

Roads: Pat Smith

- Nothing to Report

Architecture: Fran Cubberley (acting)

- Nothing to Report

Old Business

- Update on Ordered Road Signs

New Business

- Proposed Increase of Annual Assessment Late Fee from \$150 to \$250
- Annual Meeting Agenda Items

Adjourn

Q&A