

AGENDA

South Rim Ranch Board Meeting

Date: Saturday, October 17, 2026

Location/Time: High Country Fire & Rescue @ 1:30 AZ/MT

1. Call Meeting to Order @ 1:30 pm
2. Possible report from HFCR Chief Trotter
3. Treasurer's Report – Nancy Hillman
4. Reading of the Minutes from 7-11-26 and Approve
5. Road Report – CZ Trucking contract update
6. Motion to discuss funding for roads for Oct – Dec 2026 (with Budget approved no longer necessary to vote quarterly)
7. Discuss Mail and Parcel Box progress
8. Discuss 2027 Budget proposal – include line item to fund Mail and Parcel Boxes – funds to be recovered upon assignment of individual boxes
9. Discuss and vote on progression of Fines on case # 124005120
10. Motion to discuss reversal of late fees under \$10, potential Liens & Foreclosures for delinquent accounts
 - Q&A with parcel owners
 - Motion to Vote on advisement for actions to HOAMCO
 - VF Law request to forgive “Soft Costs of \$304.27” for foreclosure sale to investment Real Estate Agent (Fieza, Renato 10791 South Rim Ranch Road)
11. Discuss changes to Letter of Intent for upcoming Open Board Positions. Bob, Brooks and Nancy's 2 year terms are concluding.
12. Open Discussion, 3 minutes per member who would like to address the Board.
13. Next OPEN Board Meeting Saturday Jan 9th at 1:30 PM
(Exec Board @ 1 PM)