

22 STATION OWNERS ASSOCIATION BOARD MEETING MINUTES

Wednesday, July 15, 2026 @ 4:00pm

Name	Title/Affiliation	Dialed-in
Arthur Chiang	Board President	Dialed in
Jon Grant	Board Treasurer	Dialed in
Mike DeGroff	Board Commercial Director	Dialed in
Michelle Smith	PTH, General Manager	Dialed in
Stacia Lange	PTH, Property Manager	Dialed in
Connon Donovan	PT Commercial Manager	Dialed in
Celine Sanie	Homeowner	Dialed in
Craig Tryg	Tryg Inc	Dialed in

- I. Quorum present, Arthur calls the meeting to order at 4:02pm.
- II. Arthur motions to adopt the agenda with the change to move radio communication up to the top, Jon seconds, all Board members vote in favor passing this motion 3-0.
- III. Executive session summary, Board reviewed contracts and legal issues.
- IV. Jon motions to approve the regular and executive session minutes from June 17th and 29th, 2026, Mike seconds all Board members vote in favor passing this motion 3-0.
- V. Jon acknowledges his receipt and review of the April 2026 financials as prepared by McClintock Accountancy.
- VI. Maintenance Report
- VII. Pending Matters
- VIII. New Business
 - a. Radio communication coverage enhancements
 - Craig Tryg of Tryg Inc who is managing this project for the HOA joined the call.
 - The Board requests that a garage equipment line be added to quantify the equipment that is installed there.
 - Management to research proposed location of repeaters in garage to determine areas of ownership.
 - Jon motions to approve expenditure for radio communication coverage upgrades with Sutter Buttes Communication and Tryg Inc for an amount not to exceed \$195,000, Mike seconds and all vote in favor passing this motion.

- b. Jon motions to approve expenditure with Murphy's Plumbing for cast pipe replacements not to exceed \$10,000, Mike seconds and all vote in favor approving.
 - c. Mike D. motion to levy a Special Assessment of the Garage Fund to Palisades Village Neighborhood Company of \$22,455.74 and Palisades Tahoe of \$22,455.74 for insurance expenses, Jon seconds and all vote in favor approving.
 - d. Jon motion to appoint The Paper Trail as Inspector of Elections for the Oct 10th Commercial Director election, Mike seconds and all vote in favor approving.
- IX. An open forum was held
- X. Meeting adjourned to Executive Session