

**Board of Directors  
Property Owners Association  
La Reata Ranch**

**July 18, 2011**

**Subject: La Reata Board Meeting Minutes**

**1. Call To Order:**

The meeting was called to order at 7:05 PM. Present were David Bell, Robert Siddall, Kim Reedy, and Carole Thomas.

**2. Open Session:**

- a. The minutes for the June 2011 meeting were approved.
- b. **Financials.** Kim presented the board with an update of financials and a status report regarding 2011 dues. The board will process liens for unpaid dues in accordance with normal procedures.
- c. **ACC.** The board discussed with the ACC chair a proposal for updating the board and attendance of a board member when an approval is being considered. The ACC Chair Carole Thomas agreed it would be appropriate for the board to weigh in on proposals. The board also discussed issues pertaining to approval for the Lot 26 variance request. David Bell to draft a letter to the owner.
- d. **Traffic Signs.** The board will attempt to contact the County Commissioner.
- e. **Neighborhood Security.** The board decided to investigate the purchase of a security system to record vehicles that enter and leave the neighborhood.

**3. Closed Session:**

- a. **CCR Violations.** No new CCR issues/violations have been brought to the attention of the board.
- b. **Lot 26.** The board agreed to approve the variance request for Lot 26.

**4. Adjournment**

- a. The meeting was adjourned at 7:30 PM.