

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

**November 7, 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, Lisa Dreher, Robert Siddall, Dennis Koch, Cliff Coons, Richard Jondron, and Deb Wilson.

**2. Open Session:**

- a. The minutes for the October 2011 meeting were approved.
- b. **Roll-Off Rental Price Quotes.** Final pricing options to be presented at the next board meeting for a one-location 30 cubic yard haul off.
- c. **Water Options at Entrance.** No further discussion with Aqua was initiated. The most feasible option being the possibility of drilling a well. David Bell to discuss with David Gahagen.
- d. **Security System.** Lisa Dreher will contact the Sheriff's Department to inquire about the use of the video if necessary to identify possible perpetrators.
- e. **CCR Revision Committee 2012.** The new board will solicit input from volunteers for revisions to the CCRs. Volunteers include Bob Waldo, Dianne Arnold, Keith Payne, Ducky O'Donnell, and Sharon Cobb.
- f. **BOD Transition Sheet.** Lisa Dreher created an information sheet for the new board.
- g. **Financials.** Dennis Koch presented the financials. Signature cards to be signed by new board members.
- h. **Open Discussion.** The board conducted a discussion with new board members regarding duties, issues, and other miscellaneous topics.

**3. Closed Session:**

- a. **CCR Violations.** None
- b. **2012 Board Members/Positions.** The new board identified roles for 2012 with Cliff Coons volunteering as President, Richard Jondron as Vice President, and Deb Wilson as Secretary/Treasurer. Dennis Koch will continue to serve the POA as Accountant.

**4. Adjournment**

- a. The meeting was adjourned at 8:15 PM.