

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

December 13, 2010

Subject: La Reata Board Meeting Minutes

1. Call To Order:

The meeting was called to order at 7:15 PM. Present were David Thomas, Richard Jondron, David Bell, Lisa Dreher, Michele Rowcroft (Chair, Communications Committee) and Betsy Sterling (Communications Committee).

As new members of the Communications Committee, Michele Rowcroft and Betsy Sterling asked to attend this meeting as the board transitions to new membership for 2011. They were given the opportunity to discuss their preparations to become an active adjunct to the board's administrative efforts in the coming year. Both have been in training with Paul Jameson to become proficient in administration of several website-related supporting tasks which should significantly enhance communications with La Reata Ranch property owners through the website. Additionally, their efforts are expected to greatly assist in keeping property owner contact information up-to-date.

2. Old Business:

- a. The minutes for November 2010 were approved.
- b. **Financial.** The Balance Sheet as of 12 December 2010 and the Profit & Loss statement through November 2010 were reviewed and found to be in order. Liens for property owners who are in arrears more than two years have been filed.
- c. **CCR Issues.** No new CCR issues/violations have been brought to the attention of the board. A variance for an existing structure remains under consideration and discussions with the property owner are ongoing. This issue will be resolved by the new board in 2011.

3. New Business:

- a. **Web Design.** The new website design requires annual recurring fees. The board has agreed to coordinate with Paul Jameson, the web designer, to determine the most efficient way to handle these fees through an automated deduction from the POA account. The fees are minimal, but it was agreed that the board should not depend on Mr. Jameson to pay them and subsequently bill the POA (the current arrangement).
- b. **Transfer of Records.** David Thomas transferred all records in his possession to David Bell.

4. Adjournment:

- a. The meeting was adjourned at 9:05 PM.