

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

February 15, 2011

Subject: La Reata Board Meeting Minutes

1. Call To Order:

The meeting was called to order at 7:00 PM. Present were David Bell, Lisa Dreher, Robert Siddall, and Kim Reedy.

2. Open Session:

- a. The minutes for the January 2011 meeting were approved.
- b. **ACC Assignment and Rotation Policy.** The board discussed the draft policy and agreed to implement it pending any input from the Chair of the ACC.
- c. **Financials.** A question arose regarding the payment of dues for multiple lots, lots that have been re-platted and the maximum payment by a member. David Bell agreed to research the matter further. Kim Reedy presented the board a notice from the liability insurance provider that indicated that effective April 2011 they will no longer be able to provide coverage. David Bell will contact them and discuss specifics.
- d. **Deer Crossing Signs.** The board discussed supporting the request for Deer Crossing signs. It was agreed that Robert Siddall will research the issue and report back to the board.
- e. **Document Archives.** The board discussed the identification of specific documents that it thinks should be archived on Central Desktop. It was agreed that any decision made by the board or any committee should be archived in the form of a decision memo and placed in an appropriate electronic folder. David Bell will discuss with the committee chairs the need for such memos to document association decisions.
- f. **Trees at Entrance.** The board discussed the status of certain trees planted at the front entrance that may impact power lines. It was decided that Blue Bonnet should be relied upon to identify potential conflicts and that they will take the necessary action to ensure electrical service.
- g. **Park Gate.** David Bell reported that for a small amount of money, the park gate pad was successfully relocated utilizing volunteers.
- h. **Spring Meeting.** The board discussed issues pertaining to the agenda for the Spring Meeting. Lisa Dreher will be engaging a naturalist as a guest speaker. She will also attempt to have the Sheriff's office and/or the Fire Department address the members regarding security and safety.
- i. **Web Updates.** The board discussed the web posting process. A decision was made to revisit the issue regarding the types of postings that will be permitted. Of note, the board expressed concern that any posting will be seen by any of the

public that visits the website thereby forfeiting some privacy. The board decided that business related postings are likely not to be approved.

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 is waiting to hear from the attorney sought for counsel on the matter.
- c. **Lot 29.** No additional information was available for the board regarding the sale of the tract.
- d. **Postal Easement.** The board acquired a copy of the easement for the post boxes in the front the neighborhood.
- e. **Dogs at Large.** David Bell addressed a complaint regarding a loose dog by speaking to the owner. The county code regarding loose animals will be an agenda item for the Spring Meeting.

4. Adjournment:

- a. The meeting was adjourned at 8:30 PM.