

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

June 20, 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, and Kim Reedy.

2. Open Session:

- a. The minutes for the May 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. **Traffic Signs.** The board, despite numerous requests, has not received communication from the County Commissioner. No action taken.
- d. **Neighborhood Bulletin Board.** A proposal for a neighborhood bulletin board was forwarded to the board. Due to the challenges of maintaining and locating a bulletin board, the board decided that reliance on the internet is the most efficient method of relaying information.

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 attempt to meet with the lot owner at the next available time to discuss construction on the site.

4. Adjournment

- a. The meeting was adjourned at 7:45 PM.