

**La Reata Ranch Property Owners Association**  
**Board of Directors Meeting**  
**136 Corral Road**  
**January 11, 2021**  
**7 p.m.**

All meetings of the La Reata Ranch Board of Directors (BOD) are open to association members. The BOD requests that whenever possible, members notify the BOD of their intention to attend a meeting so that necessary accommodations can be arranged.

**Attendees**

*Jane Gomez – BOD President*

*Ann Politano – BOD Vice President*

*Angie Currie – BOD Secretary/Treasurer*

*Andrea Hayden – Financial Manager*

*Pete Whitley – ACC Chair*

*Egina Siddall – Communications Committee Chair*

*Justin Bezner – Government Relations Committee Chair*

*Gayle Johnstone – Common Areas Committee Chair*

*Cliff Coons – Election Committee Chair*

*Deb Wilson – Advisory Committee*

*Tim Currie – Advisory Committee*

*Diane Arnold – Advisory Committee*

*Bob Siddall – Association Member*

**Agenda**

1. Introduction of new committee members  
*Committee members introduced themselves as many are new to the group.*
2. Review and approve previous meeting minutes, if appropriate  
*Ann Politano moved to approve December minutes; Angie Currie seconded.*
3. Financial Report  
*Andrea Hayden provided copy of the financial report. Jane Gomez asked for her to break down money from 2020 BOD funds vs our funds. We also asked for a list of delinquent dues payers.*
4. Architectural Control Committee Report  
*Pete Whitley provided a status on projects in progress. We discussed a proposed 8 ft. chain link fence with black fabric being requested. The board rejected the request.*

5. Communications Committee Report

*Egina Siddall stated she has been working on updates to the LRR website and posting January meeting agenda. New BOD emails have been submitted to our website provider. Ms. Politano will be contacting our current website support organization to determine exactly what they are doing for their fee.*

6. Government Relations Committee Report

*Ann Politano stated the county intends to improve our roads but is working on bidding out this work (and other). There will not be an update until next month. Justin Bezner, new chair of committee, will handle future updates.*

7. Common Areas Committee Report - Discussion on bid for flower beds and bid for flag poles

*Jane Gomez stated LRR will have a new lawn maintenance vendor, Reece Temby of Smithville, to handle front area. His responsibilities will be mowing and weed eating front beds. Mr. Temby provided a bid to clean up and place mulch in the flower beds. The BOD decided to not proceed at this time.*

*Gayle Johnstone received an informal bid from Austin Flagpole for replacing our current poles with new ones that will allow a secure function for raising/lowering flags as needed. Ann Politano moved to approve \$4,000 for this work and asked for a formal bid before we agree to proceed. Angie Currie seconded.*

*Ms. Johnstone also mentioned that two pine trees need treatment as they are failing. Jorge Gomez will place the medication capsules in the pine trees.*

*Bob Siddall stated that there were some issues with the front sprinkler heads. Ms. Johnstone will contact Osborne Plumbing for an estimate on repairs. Osborne charged \$336 for visit, checking all sprinkler heads and basic maintenance. Any complex problem correction will be additional money. BOD approval of work pending.*

8. Open Discussion

*No Open Discussion*

9. January Newsletter – Draft topics and mailing process (Board members only)

*The BOD reviewed the newsletter in executive session. Newsletter will be mailed out next week.*

10. Adjournment

*Meeting was adjourned at 7:36 pm. Next BOD Meeting will be March 8, 2021.*