

La Reata Ranch Property Owners Association
Board of Directors Meeting
242 Corral Road
March 8, 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

Pete Whitley – ACC Chair

Egina Siddall – Communications Committee Chair

Gayle Johnstone – Common Areas Committee Chair

Diane Arnold – Advisory Committee

1. Financial Report – Angie Currie

Ms. Currie reviewed the financials for February provided by Andrea Hayden. We still have one property owner with outstanding POA dues. Angie moved \$25K from checking to our money market account.

2. Architectural Control Committee Report – Pete Whitley

Mr. Whitley reviewed the projects in progress. No questions.

3. Communications Committee Report – Egina Siddall

Ms. Siddall reported postings to La Reata Ranch website of Spring Cleanup, 2020 Minutes to archives, and March agenda.

4. Government Relations Committee Report – Justin Bezner

Mr. Bezner was not able to attend. Right now he is monitoring bills that are being discussed in the legislature and will let us know if anything arises that might impact the POA. He is going to talk with Clara Beckett to see if she wants to provide a county update at our April POA meeting.

5. Common Areas Committee Report – Gayle Johnstone

We approved an additional \$1200 for the flag poles (total approved = \$5200). Ms. Johnstone will contact Austin Flagpole to get on their calendar, but this is dependent on tree removal.

Sprinkler work - Cody's provided an updated bid to include 2 keys for the sprinkler system as well as to remove the work on Zone 12 (total here is roughly \$754). This work is also dependent upon getting the trees done first. Ms. Johnstone provided a drawing of the front area with suggested plants. Most existing plants were killed by the freeze. We approved \$800 for plants in the front area and first flower bed. Any others will wait until the rest of the common area work is done.

Trees - Lost Pines Tree service provided a bid of \$3000 to remove 4 dead pine trees, grind down the stumps, and haul off all wood. If we need to remove the large pine at the very back of the area, that would be another \$1200. But we will wait to see if that tree survives. All other pines in the front area have been treated for pine beetles. Hopefully, this will save them. We approved \$3000 for removal of the 4 pines.

6. Elections Committee Report

No update this month.

7. Update and/or Approval on Projects – Ann Politano

Cliff Coons sent a note indicating that the LRR cleanup went well. There were 35 volunteers; not much trash was found fortunately, but everything was removed. A light lunch was enjoyed by all.

Ms. Politano updated us on the website project. GoDaddy will take over the website (all functions), redesign the functions needed, and support for "free" for one year (one year maintenance is included in the redesign price). We approved \$3600 for this project. After the first year, ongoing costs for the website including maintenance will be 2/3 less than we are paying now.

8. Open Discussion

No open discussion.

9. POA Meeting Announcement Review

Ann, Jane, and Angie reviewed the April POA meeting announcement letter. This letter was mailed out the week of March 15 to all POA members.

10. Adjournment

Meeting was adjourned. Next BOD Meeting will be April 10, 2021.