

La Reata Ranch Property Owners Association
Board of Directors Meeting
162 Corral Road
May 10, 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

Justin Bezner – Government Relations Committee Chair

Gayle Johnstone – Common Areas Committee Chair

Cliff Coons – Elections Committee

Diane Arnold – Advisory Committee

Deb Wilson

1. Financial Report

Angie Currie reviewed the balance sheet and the Profit and Loss (P&L) through April 30. The P&L Year to Date is negative as we've had a number of improvements/repairs to make. The overall balance sheet is strong. There were no questions.

2. Architectural Control Committee Report

Pete Whitley covered his list of projects. He mentioned that we continue to have issues with runoff from construction at 185 Corral Road. This is a Nalle Custom home project, but the most recent issue was with another contractor working on the shed/outbuilding on that property. The contractor has promised to clean up any dirt/mud that his trucks cause. All contractors are having difficulty navigating the steep driveway without incident.

3. Communications Committee Report

Egina Siddall mentioned a few things that she had been doing, most recently cleaning up the list of property owners/addresses/mailings. Once the new website is in production, she will submit tickets for any updates we need.

4. Government Relations Committee Report

Justin Bezner reminded us that the County would be placing two dumpsters at the end of Corral Road on Saturday, May 15th for household trash. They will be picked up on Sunday, May 16th. He also mentioned that he had reported the road sign down on Branding Iron. Ms. Gomez asked about when the County would mow the sides of the road; Justin will check, but most likely it will be after wildflowers are totally gone. He also mentioned that he had been monitoring the State Legislature for bills that might affect us. He is keeping tabs on the rural broadband bill specifically.

5. Common Areas Committee Report

Gayle Johnstone said that she and her work group were going to plant zinnias on Tuesday, May 11th. They also had mulch and were going to pull any weeds in the beds. Ms. Gomez will update La Reata's contracted landscaper on an additional area to mow. We will have him mow a 3 ft. wide strip on the north side of the entrance between the telephone poles.

6. Elections Committee Report

Cliff Coons said he was updating the Guidance Documents for Elections. Ms. Gomez will send a word file with the old information. Mr. Coons will also be soliciting 2022 board candidates this summer so that absentee ballots can be sent in one mailing with announcement at the Fall POA meeting (Oct. 16).

7. Website Update

Ann Politano had a couple more changes for GoDaddy to make to the website. Once done, we should be able to publish and then give AWS their 30-day notice.

8. Election/Appointment of BOD member to succeed Ann Politano as Vice-President

Ms. Politano is moving to Colorado in late May. Deb Wilson was nominated and selected to fill the Vice-President role. Welcome to the board Deb! Ann was an active member of the board and we thanked her for her contributions.

9. Open Discussion

No additional discussion needed.

10. Adjourned