

La Reata Ranch Property Owners Association
Board of Directors Meeting
242 Corral Road
September 13, 2021

Minutes of the 9/13/21 BOD meeting follow:

1. **Financial Report** – Angie Currie reviewed our current Balance sheet and the P&L. We also approved moving Ann Politano from our bank accounts since Ann moved to Colorado earlier in the year and is no longer our Vice-President.
2. **Architectural Control Committee Report** – Pete Whitley reviewed his activity sheet. We have six houses under construction, three complete, and one not yet started. We have several small projects – nine complete, one on hold, two not started, and three in progress. Pete was asked if the property owner with the fence on his neighbor’s property had moved the fence. He has done so.
3. **Communications Committee Report** – No update this month.
4. **Common Area Committee Report** – Gayle Johnstone reviewed the work done at the front, including the recent sprinkler repair. We have moved to Cox Irrigation for sprinkler work now as they have been more reliable and cost effective than our previous service company. Gayle asked if we wanted to add more plants in the fall once the current flowers die out. Everyone agreed that this was a good idea, but we will wait for the current ones to die out.
5. **Elections Committee Report** – Cliff Coons reviewed the process he and Betsey will use for conducting the election at our October 16 POA meeting. We have three candidates on the ballot, but write-ins are possible too. The newsletter with the October meeting information and the absentee ballot will be mailed out within the next week.
6. **Government Relations Committee Report** – Justin Bezner mentioned that our commissioner had been effective in getting the county contractor to pay for the damage to one of our sprinklers up front. We appreciate that. He also mentioned the September 15 meeting of the Lost Pines Groundwater Conservation District and asked Jane to send a short note to the community. (Jane put this on Next-door since there is currently no master email distribution list for the community). He also asked that we announce the Hazard Mitigation Plan Public Meeting on September 23, 2021. (This has been placed on the LRR website)
 - a. **Subcommittee report** – Justin Bezner asked how we will inform the community of proposed changes to CCRs, and By-Laws based upon Senate Bill 1588 which went into effect on 9/01/21. We agreed that the proposed changes would be

placed on the website as well as hard copies be made available in our October POA meeting. A member vote will be taken at the spring POA meeting.

7. **October 16 POA meeting** – Jane reviewed the newsletter that will be sent out in the next week that announces the date and time of the October meeting. It also contains an absentee ballot to be used for voting on the 2022 Board. We will also have a catered lunch; Angie has arranged that and for a microphone to be used as the church no longer allows guests to use their equipment. We also discussed what topics would be on the agenda; Jane will update the agenda accordingly.
8. **Open discussion** – Diane asked if we could get the sheriff's office to provide a speed monitoring device. There have been several close calls in the neighborhood between pedestrians and speeding vehicles. Jane will call the sheriff's office.
9. **Meeting adjourned.**