

La Reata Ranch Property Owners Association
Board of Directors Meeting
136 Corral Road
November 15, 2021

Minutes of the 11/15/21 BOD meeting follow:

Attendees: Jane Gomez, Angie Currie, Jason Poudrier, Daniel Igoe, Diane Arnold, Pete Whitley, Gayle Johnstone, Egina Siddall, Cliff Coons.

1. **Financial Report** – Angie Currie reviewed our current Balance sheet and the P&L.
2. **Architectural Control Committee Report** – Pete Whitley reviewed his activity sheet. We have seven houses under construction, three complete, and one not yet started. We have several small projects – eleven complete, one on hold, two not started, and one in progress. We still have an issue with an old shed that was taken down, per our request since it didn't meet guidelines. The materials were dumped on the ground within site of the neighbor. The board will send a letter to the property owner.
3. **Communications Committee Report** – Egina announced that she will be ending her tenure on this committee at the end of the year. The new board will need to solicit volunteers to take over this work. We thanked her for her contributions to this committee over the past few years.
4. **Common Area Committee Report** – Gayle mentioned that she'd like to plant pansies once the zinnias die out in the front area. We approved \$150 for this work.
5. **Elections Committee Report** – Cliff confirmed the election of our new board (Justin Bezner, Jason Poudrier, Daniel Igoe) for 2022. We needed 38 votes to elect, and we received 66 votes. One vote was discounted because the signature was unclear, and the lot number was vacant. Cliff also announced that he will be leaving this committee at the end of this year. The new board will need to solicit another volunteer to join Betsey Sterling on this committee. We thanked Cliff for his contributions to this committee in 2021.
6. **Spring Cleanup** – Cliff announced the 2022 neighborhood cleanup date as 2/26/22 with a rain date of 03/05/22. He asked for \$200 for supplies; the board approved this amount. We did talk about asking the county for dumpsters at the same time thinking the two activities were complimentary. Jane will ask Justin to investigate.
7. **Government Relations Committee Report** – No update this month. Since Justin is now on the board, he will need to determine how to handle this for 2022. We may need to solicit a volunteer to take over the role on this committee.
8. **Open discussion** – We discussed the possibility of decorating the front entrance with lights for the holidays. Angie will investigate. Jane and Angie thanked everyone for

their support during 2021; this will be the last formal board meeting for 2021. There will be other meetings between the two boards to provide information and turnover activities as needed.

9. **Meeting adjourned.**