

La Reata Ranch Property Owners Association  
Board of Directors Meeting (172 Wrangler Ln, Smithville, Tx)  
January 16, 2022 5 P.M.

Minutes of the 01/16/22 board meeting are as follows:

Attendees: Jason Poudrier, (President), Justin Bezner (Vice President), Daniel Igoe (Secretary/Treasurer), Jane Gomez, Gayle Johnstone.

1. Consent agenda was approved by the board (attached below).
2. An annual budget was not able to be reviewed. This item will be moved to the next meeting.
3. Management service from Godaddy will not be renewed in March. Jason Poudrier is asking Leana Sanders to help with maintaining the website. This will provide an annual savings of about \$1,020 and can be added back on later if needed in the future.
4. Payment to Bookkeeper in the amount of \$477.64 for bookkeeping services was approved by the board.
5. The consideration of fines for individuals residing on lots without an approved dwelling was tabled for the next meeting. Justin will bring the appropriate references that give the BOD approval to make this motion.
6. There was no update from the Architectural Control Committee.
7. Cliff Coons is organizing the clean-up committee for the neighborhood and was approved by the board to receive \$200.00 for lunch and any other related expenses. Spring clean-up date is currently scheduled for (02/26/22) with a rain date of 03/05/22.
8. Justin is working with the county to deliver dumpsters to the end of Coral rd on the day of the spring cleanup (2/26/2022). Clara Becket is supporting this effort but needs approval in the next meeting on 2/14/2022. Once they have approval the BOD will add an announcement on Website as well as post the rules.
9. Jane Gomez confirmed that all attorney services til the end of 2021, for the active lawsuit had been paid for by the previous BOD.
10. The architectural committee was approved to receive \$40.00 for signs that may be needed on properties in our neighborhood.
11. The elections committee still needs an additional member to assist Betsie Sterling. We need to have at least 2 people reviewing and counting votes for our fall elections.
12. No update on Government Relations
13. Jason Poudrier will send a communication to each member that we have email addresses for to confirm all the contact information we have on file. We will also include some general information about the website and safety for motorist and pedestrians.

La Reata Ranch Property Owners Association  
Consent Agenda  
172 Wrangler In  
January 5, 2021  
5 P.M.

Present: Jason Poudrier, Justin Bezner, Daniel Igoe

Topics covered during the meeting:

BOD meeting schedule for 2022

Approval of Committee chairs - President (Jason Poudrier), Vice President (Justin Bezner), Secretary/Treasurer (Daniel Igoe).

Build budget for 2022

Neighborhood clean-up date of 2/26/22

CCR changes that will be needed in order to comply and align with state statutes that were referenced in the fall POA meeting

Pending legal matters in regards to the current lawsuit

Consideration of fines to individuals that reside on lots in an unapproved dwelling

Next meeting scheduled 01/16/22 at 5:00 pm