

La Reata Ranch Property Owners Association
Board of Directors Meeting
172 Wrangler Ln., Smithville, Tx 78957
Monday June 13, 2022

The minutes of the 06/13/22 board meeting are as follows:

Attendees: Jason Poudrier, (President), Justin Bezner, (Vice President), Daniel Igoe, (Secretary/Treasurer), Gayle Johnstone, (Garden Committee) and Pete Whitley, (Architectural Control Committee).

1. The minutes of the 04/09/22 board meeting were approved by Jason Poudrier and Justin Bezner.
2. The financial update from January 2022 through May 2022 was provided by Daniel Igoe.
3. The board will review the budget again during the next board meeting of 08/08/22 to see if sufficient funds are available to cover the catering costs for the POA meeting of October 2022.
4. There are some trees at the entrance of La Reata that are in very poor condition. They were examined by two separate tree experts that had differing opinions on whether or not the trees could be saved. The board determined that all attempts will be made to save those trees to keep from having them cut down at this time. However, some of those trees may eventually need to be cut down if they don't respond to the treatment and increased watering. The extreme heat and lack of rain has only made matters worse for those trees. Pete Whitley volunteered to help treat the trees with AceCap.
5. Sprinklers and some underground irrigation pipes at the entrance were damaged by a vehicle that ran over them. This required substantial repair costs from a plumbing company and an irrigation company that were hired to get the sprinklers in operating condition again.
6. The flags at the entrance were old and worn out and they have been replaced by new ones. The old flags were retired in a dignified way.
7. Neighborhood pedestrian safety should be very important to all of us. Accordingly, speed limits need to be observed and followed by all that live here and by those that enter this neighborhood. It was noted that more stop signs may need to be placed in the neighborhood if drivers fail to slow down and follow the speed limits. It was also noted that dogs need to be fully controlled by their owners and should not be allowed to run loose because they can be run over or cause an accident. One of our neighbors reported that she fell down from her bike and injured herself as a result of trying to avoid hitting a loose dog with her bike. A dog owner can be held legally liable for any damage to a person or property caused by their dog.
8. Pete Whitley from the Architectural Control Committee reported that most of the large building projects in our neighborhood have been completed and only a few small projects remain to be completed.

9. Gayle Johnstone from the Garden Committee reported that new flowers were planted in the flower beds at the entrance and mulch was also placed in the flower beds.

10. The number of current e-mail addresses provided by members has improved significantly. However, there are still some members that have not provided their current e-mail addresses. Sharon Humphrey will help provide current e-mails in order to help the board know when properties in the neighborhood have sold to obtain the e-mails addresses of the new buyers. Regular mail will be used for communicating with those members that request it instead of using e-mails.

11. Any association member that wishes to serve on the La Reata Ranch POA Board of Directors for the year (2023) needs to contact Betsy Sterling from the Election Committee or one of the current board members as soon as possible. Voting will be held in October of 2022.

12. A motion was made by Justin Bezner to approve the attorney costs of reviewing the current CCR bylaws in order to update and make any necessary changes to those bylaws to be in compliance with current city, state, county and federal standards. The motion was approved by Jason Poudrier and Daniel Igoe.

Executive session was held by the board members for discussion of current and pending legal matters.