

La Reata Ranch

Board of Directors Meeting Minutes

January 9<sup>th</sup>, 2023

The meeting commenced at 7:00 PM with all board members present. The meeting was opened by, past President, Jason Poudrier.

Minutes of the December 2022 meeting were approved first and seconded by Ben and Jason respectively with no objections. Also, minutes for the October 2022 were revised to add an email, from County Commissioner Clara Becket that was read at the meeting, as an attachment to the minutes; motion made by Justin seconded by Ben, no objections.

Board members discussed board roles and agreed as follows:

Ben Campbell- President  
Jason Poudrier- Vice President  
Justin Bezner- Secretary/Treasurer

Justin asked each board member to review their roles and responsibilities as outlined in the bylaws and on the website.

The board set the schedule for 2023 Board meetings as follows:

Schedule 2023 meetings

1. 3/6
2. 4/8
3. 6/5
4. 8/7
5. 10/14
6. 12/4

Funding requests were and reviewed and approved as follows:

Amount not to exceed \$200 for neighborhood flowers

Amount not to exceed \$200 for flag replacement

Neighborhood cleanup expenditure approved \$200

With respects to the neighborhood cleanup, Justin agreed to request the county provide a dumpster and will submit a request to Commissioner Beckett.

The board discussed a proposed budget and will consider adoption of the budget at the next meeting. During budget discussions, it was stated ongoing attorney's fees associated with the Catarineau matter are not expected as the judge has ruled in favor of Mr. Catarineau and the POA's attorney, Derek Van Gilder, has advised the board against an appeal.

Pete Whitley gave an update from the Architectural Control Committee, there are many building projects underway and planned and none have been found to be out of compliance with the CCR's.

A report for common grounds maintenance related to the front entrance was provide, flowers will be purchased and flags will be replaced. The board thanked all those involved in saving the a pine tree at the entrance from dying. A comment from the gallery was entertained expressing a word of thanks for the tree limbs being trimmed above 16 ft. which will allow for RV's to pass without hitting tree limbs.

Agenda items for next meeting

1. Considerations for website revisions and committee rules/appointments
2. Approve Budget

At 7:58 PM a motion to adjourn the meeting was made and seconded with no objection.