

La Reata Ranch

Board of Directors Meeting Minutes

March 6th, 2023

The meeting commenced at 7:00 PM with all board members present. The meeting was opened by, President, Ben Campbell.

Minutes of the January 2023 meeting were approved first and seconded by Ben and Jason respectively with no objections.

Justin provided a financial report and budget. Jason made a motion to approve the budget, seconded by Ben with no objections.

Reimbursements were provided for neighborhood cleanup and grounds at the front entrance. The neighborhood cleanup was well attended, and Commissioner Clara Becket helped facilitate getting the county to provide dumpsters. Cliff Coons was acknowledged for facilitating the neighborhood cleanup and Justin Bezner was acknowledged for engaging Commissioner Beckett to provide the dumpsters.

The board discussed planning the spring meeting at length. A concern was raised regarding the cost of the luncheon, the cost during the spring meeting was over \$2,000 for a catered meal. Discussion also centered around not having information as to how many people will attend. A decision was made to move the start time of the spring meeting to 9AM. The POA will provide breakfast tacos, coffee and juice. Neighborhood residents who would like to bake a breakfast pastry or something similar are encouraged to do so and a table will be provided. The board agreed electronic and mail communications must be provided to members in advance of the meeting. Justin will draft a meeting notice that will be approved by Ben and sent out to the members. Jason will obtain a new sign to place at the entrance the week prior to the event to provide additional notice to the members.

Pete Whitley provided an ACC report, one house is expected to be under construction soon. A number of small projects are underway. Justin shared a member raised a concern regarding approval of wire fences as the CCR's allow for smooth wire fencing along property boundaries. The board and Pete

discussed the provision in the CCR's. Pete will discuss the provision with the ACC and identify if any considerations need to be made for the approval of fences in the future. The board thanked Pete and his committee for their efforts.

Gayle Johnstone provided a grounds report spring/summer flowers will be planted at the front entrance. A quote to remove one of the smaller pine trees on the right hand side as entering La Reata will be obtained and a decision to remove the tree will be made at a future meeting.

The board entered into an Executive Session and discussed late payment for a member who alleged they did not receive an invoice to pay dues. The board agreed to credit the member's account for the late fee.

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