

La Reata Ranch

Board Meeting Called by Ben Campbell, President

Board of Directors Meeting Minutes

August 7th, 2023

Present: Justin Bezner, Ben Campbell, Jason Poudrier

Gayle and Pete

Meeting called to order at 7:06PM

1. Minutes of July 6th Executive Board meeting approved all in favor.
2. Financial review, all expenditures approved within budget.
3. Discussion of CCR and Bylaw revisions, request attorney review edits and prepare final version for consideration and seek input from POA members. Provide an opportunity for POA members to ask counsel, who drafted the revisions, any questions for clarification.
4. Discussion of new agriculture statute and opinion provided by counsel regarding applicability of the statute. ACC is identified as enforcer for restrictions the law does not change any restrictions currently in place so long as any violations are enforced.
5. Ben to prepare a welcome letter for new residents to provide information relevant to neighborhood.
6. Notice for fall meeting on October 14th needs to go out beginning of September be sent with a request for anyone desiring to be on the board to share their intent for the election during the meeting.
7. Fall meeting agenda to include voting on the CCR and bylaw changes.
8. Fall meeting to begin at 9AM, breakfast tacos and coffee provided by POA, a table will be available to for anyone bringing something sweet, hint cinnamon rolls.
9. ACC Update by Pete, 2 houses under construction. No issues to report.
10. Gayle- Grounds. One sprinkler repaired.
11. Meeting adjourned 7:37 PM