

La Reata Ranch POA BOD Meeting Minutes

01-02-24 7:01PM

Meeting Called to order at 7:01PM

1. Charles motioned to approve minutes and Jason Second
2. Jason will be Secretary/Treasurer, Charles will be President, and Ben will be Treasurer.
3. Meetings for 2024
 - a. Spring Meeting April 6th 9AM
 - b. May 7th 7PM
 - c. Fall Meeting October 5th 9AM
 - d. Nov 12th 7PM
4. Budget was reviewed and approved
5. The BOD have a list of procedural question they are going to send to the attorney for review and get responses
6. ACC has one house almost complete. There are a couple small projects that are also almost complete. There is one fence project that has been sitting since 2021.
7. CGC had some questions about cost of flowers. Jason will pull what was typically spent last year on flowers. The budget does have funds to cover the cost.
8. The BOD will review the question from the members regarding the feedback we received on the CCR changes. Anything we cannot answer will be sent to the attorney to respond. Once we have all the responses we will post them on the website and send out a communication so members can review. Based on the response from that review we will determine next steps.
9. Ben brought up an issue with Golden Pines Venue near us. They held a large rave type event that caused traffic into one of the members yard, had loud music, and large open fire pits. The suggestion was to have that neighbor notify the venue of the problems they incurred and to also have them contact the Sheriff in the future if it is violating the county noise ordinance or the Fire Department if there is a burn hazard.
10. Pete brought up issues with the trees throughout the neighborhood reaching into the street and hitting RV's. Jason will see if Justin got a response back from his inquiry and if not Jason will reach out along with confirmation the county will be able to have the dumpsters delivered again this spring.
11. Jason motioned to adjourn the meeting. Ben second the motion.

Addendum:

- a. Correction: Ben will be the Vice President.
- b. First National Bank of Bastrop users need to be amended as follows: Charles Gola added as user & Jason Poudrier removed. Only Ben Campbell and Charles Gola should be active users on all LRR POA accounts.