

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
September 11, 2018**

MINUTES

(The following minutes are a summary of the business conducted at the meeting.)

PRESENT Dan Chapa, Marilyn Dawson, Glen McComb, Diane Segura, and Donna Witt

ABSENT Megan Jaeger and Liz Lawlis

ALSO PRESENT Garry Schneider, Steve Childers, Leslie Rector, David Hartman, Maurice Doublet, Penny Bateman, Ellen & Elly Sides, Amanda Christensen, Cindy Stevens, and Kathy Antwine, Recording Secretary

CALL TO ORDER The meeting was called to order at 7:03 p.m. There being a quorum present, the meeting proceeded.

INVOCATION In commemoration of the attack on our country on September 11, 2001, a moment of silence was observed.

APPROVAL OF MINUTES After a review of the minutes of the August 14, 2018 meeting, a motion was made by Dan Chapa and seconded by Donna Witt to accept the minutes as presented. The motion carried unanimously.

TREASURER'S REPORT In the absence of Treasurer Liz Lawlis, Marilyn Dawson presented the Treasurer's Report. The report included: the Balance Sheet as of August 31, 2018 (Cash & Accrual Basis); the Profit & Loss, August 2018; the Profit & Loss Budget vs. Actual, January through August 2018; and the Unpaid Bills Detail Report as of September 11, 2018. The POA has \$137,637.33 in the checking account at Wells Fargo Bank; \$29,100.79 in the CD at Texas Hill Country Bank; and \$37,559.75 in the Reserve account at Texas Hill Country Bank. The Accounts Receivable is \$43,496.17. At the last meeting the board approved a motion to write-off \$1,955.68 for past due fees on one lot and file liens on five properties. All of the liens have been filed. As of August 31, 2018, the POA has a Total Income of \$111,807.00, Total Expenses of \$24,390.65 for a Net Income of \$87,416.35. A motion was made by Donna Witt and seconded by Glen McComb to approve the payment of bills and accept the Treasurer's Report. The motion carried.

COMMITTEE REPORTS

STANDING COMMITTEES:

Architectural Control: Dan Chapa reported that the plans were approved for a new home in Section 5, Lot 52. A fence application was also approved for Section 10, Lot 7 & 8. There are a total of six new homes approved and/or under construction at this time.

Nominating: It is time to start working on the Annual Meeting to be held in January 2019. The Notice of Election will be mailed October 22, 2018. Property owners who are interested in running for a board position must notify the POA no later than November 20, 2018 to be placed on the ballot. Election ballots will be mailed on December 20, 2018. There are four board positions that will be filled in 2019.

By-Laws/Covenants: Donna Witt said the By-Laws and Covenants Committee will meet to determine the proposed changes to these documents. A copy of the proposed changes will be mailed to all property owners, along with the ballot for the 2019 Board Member Election.

Roads: The contractor is not able to do the road repairs when it is raining. He will begin working when the rains stop and the roads are dry.

Mowing: Due to the weather, Rusty has not been able to do any mowing for the past few weeks. When the weather clears up, he will continue mowing lots whose owners have paid, as well as the common areas and road sides.

Trees: No report

Social Activities: Diane Segura reported that the POA Picnic has been scheduled for Saturday, October 27, 2018. The POA will provide the hamburgers and hot dogs. Property owners will contribute a dish for the meal. She is planning a variety of activities for the children, as well as, the adults.

Finance Committee: No report

AD HOC COMMITTEE:

POA Website: The website has not been updated for a while and it needs to be done. A decision will be made to see what needs be done and who will do it.

OLD BUSINESS

Package Boxes at the Mail Box Huts: After a review of the information provided on the prices and types of mail box units needed for packages, as well as regular mail boxes, a motion was made to table this item until the next meeting.

NEW BUSINESS

Request for Variance: Dan Chapa said he has received a request for variance to build a detached shed. A motion was made by Dan Chapa and seconded by Glen McComb to approve the variance. The motion failed, with two ayes and three nays.

PUBLIC FORUM

1) Leslie Rector suggested that the POA compile a directory of services that local homeowners would be willing to provide a service for the community; i.e. electrical, plumbing, computer, volunteers to provide rides to the doctor's office, pick up medication, shopping, etc.

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2) David Hartman asked if the fences along the golf course on #13 and #14 were going to be repaired by the POA. The POA cannot repair the fences, since the golf course property is owned by the Resort. He also said the electric and telephone lines that run along the back of his property are only 13 feet off the ground, because the pole in his backyard is 8-10 feet shorter than the poles on either side of it. The lines are hanging down in his trees and killing them. He has contacted BEC, but they have not done anything to correct the problem.

EXECUTIVE
SESSION

The meeting was adjourned at 7:40 p.m. to go into Executive Session. The agenda includes Legal Matters, Enforcement Actions, Late Fees/Collections and Contract Negotiations.

RE-ADJOURN
REGULAR
MEETING

The regular meeting re-adjourned at 8:04 p.m. No decisions were made during the Executive Session.

ADJOURNMENT

A motion was made by Dan Chapa and seconded by Glenn McComb to adjourn the meeting at 8:05 p.m. The motion carried.

Respectfully Submitted,

Kathy Antwine, Recording Secretary