

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 8, 2022**

MINUTES

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

- PRESENT** Mark Gill, Tom Goldstein, Bob Haueter, Sharon Lee Buchanan, and Glen McComb; By proxy vote: Woody Baker and Brenda Zubieta.
- ALSO PRESENT** Larry J. Marsh, Sybil Marsh, Marilyn Dawson, Mike & Lori Pruitte, Roger & Lesa Pinkerton, Leslie Rector, Elisa Greene, Nancy Caldwell, Brian Caldwell, Dan Knight, Caroline James, Brent Buchanan and Doug Stevens.
- CALL TO ORDER** Bob Haueter, Chairman, called the meeting to order at 7:01 p.m. There being a quorum present, the meeting proceeded.
- INVOCATION** The invocation was given by Sharon Lee Buchanan.
- PLEDGE OF ALLEGIANCE** Glen McComb led the Pledge of Allegiance to the United States Flag and the Texas Flag.
- APPROVAL OF MINUTES** A motion was made by Tom Goldstein and seconded by Glen McComb to approve the minutes of the following meetings: the Annual Meeting on January 24, 2022, the monthly Board Meeting on January 24, 2022; and the Special Meeting on February 17, 2022. The motion carried unanimously.
- TREASURER'S REPORT** Liz Lawlis, Treasurer, presented the Treasurer's Report. The POA has collected ninety-three percent (93%) of the 2022 dues and there is a Budget Surplus of \$108,503.22. The Treasurer's Report for February 28, 2022 is attached.
- PUBLIC FORUM**
- 1) Marilyn Dawson said the Board should have monthly meetings and said electronic notifications of what happens between meetings should be put on the website.
 - 2) Leslie Rector said the Resort has an illegal gate on Stone Crest Road. She said the Executive Session is not allowed for board appointments.
- COMMITTEE REPORTS**
- Architectural Control:** Brian Caldwell reported that there are nine (9) homes under construction at this time.
- Nominating:** No report
- By-Laws/Covenants:** Bob Haueter said the By-Laws and Covenants would be updated to reflect the changes made by the Texas Legislature in 2021.

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Roads: Bob Haueter reported that all the roads have been rated to determine which road will be paved in 2022. Paving should resume in late April.

Mowing/Trees: Glen McComb reported that Rusty Dowda removed a dead deer from an owner's property.

Social Activities: No report

Finance Committee: No report

Crime Watch: No report

OLD BUSINESS

Memorial Bench: In recognition of Garry Schneider's service to the POA, a memorial bench and plaque will be placed in the Tawny Oak Circle common area. A motion was made by Glen McComb and seconded by Sharon Lee Buchanan to purchase a Memorial Bench and plaque, not to exceed \$500. The motion carried unanimously. The cement pad will be done by Zach Galm and Sandra Bredlau will pay for the plaque.

NEW BUSINESS

Executive Secretary: A motion was made by Tom Goldstein and seconded by Glen McComb to nominate Sharon Lee to serve as Executive Secretary. The motion carried unanimously.

Management Certificate: No action was taken.

Appoint Committee Members and Chairmen: The following board members were appointed to committees:

Architectural Control: Larry Mensch, Chairman; Brian Caldwell, Co-Chair; Members: Phillip Jaeger, Doug Stevens and Judd Ryan

Nominating: Tom Goldstein, Chairman

By-Laws/Covenants: Bob Haueter, Chairman; Member: Dan Knight

Roads: Woody Baker, Chairman; Members: Mark Gill and Tom Goldstein

Mowing/Trees: Glen McComb, Chairman

Social Activities: Brenda Zubieta, Chairman; Members: Sharon Lee, Sally Reyes and Diana Segura

Finance Committee: Mark Gill, Chairman

Crime Watch: Dan Knight, Chairman

Covenants Compliance: Sharon Lee Buchanan, Chairman; Woody Baker, Co-Chair

**ADJOURN TO
EXECUTIVE
SESSION**

The board adjourned the regular meeting to go into Executive Session at 8:26 p.m. to discuss Legal Matters, Enforcement Actions, Late Fees and Collections.

RE-ADJOURN
REGULAR
MEETING

The regular session of the board resumed at 8:35 p.m. and the following actions were taken:

- 1) State Farm Insurance has accepted the lawsuit filed against the POA, with certain conditions.
- 2) A motion was made by Tom Goldstein and seconded by Mark Gill to send a letter to the property owner of Section 6, Lot 10 requiring the enclosed, covered storage area be added to the carport within thirty (30) days. The motion carried unanimously.
- 3) A motion was made by Mark Gill and seconded by Tom Goldstein to purchase the Land Glide software for \$99 for use by the ACC Chairman, Larry Mensch. The motion carried.

ADJOURNMENT

A motion was made to adjourn the meeting at 8:45 p.m. The motion carried unanimously.

Respectfully Submitted,

Liz Lawlis

Liz Lawlis, Treasurer