

LATIGO RANCH POA MEETING MINUTES

Latigo Ranch Property Owners Association
10655 Hwy 46
Pipe Creek, Texas 78063

BOARD OF DIRECTORS MEETING

Friday, May 25, 2018 @ 6 p.m.

LOCATION

Latigo Ranch: Dennis Zaferis Home, 1345 Latigo Blvd, Pipe Creek, TX
78063

AGENDA

Board In Attendance: Dennis Zaferis, Jeff Gilbreath, and Wes Peña

1. Meeting called to order by Dennis Zaferis@ 6:01 p.m.
2. Motion to accept last meeting minutes: Jeff Gilbreath, 2nd by Wes Peña, carried
3. Jeff Gilbreath verified BOD quorum
4. Comments from Residents: None
5. The board elected Dennis Zaferis as President, Jeff Gilbreath as Vice President and Wes Peña as Member at Large as Officers of the Board. The board then elected Clay Haverland Treasurer and myself, Debbie MacDonald, Secretary.
5. Comments from Members:
We may see up to eight more new homes built in the coming year.
Currently, we have 25 completed residents and 4 in the build process.
We are still working on installing electric outlets and discussed the need for a fresh coat of paint on the front gates.
One oak tree, near the gates, may have to be removed in the near future.
Road maintenance on pot holes and cracks will start soon.
We will purchase another mailbox to accommodate future residents.
An important note: Please DO NOT trespass on build sites to “take a look around” during construction. Safety is paramount here at Latigo Ranch and life is more precious than curiosity.

Motion to Adjourn by Jeff Gilbreath, Seconded by Wes Peña, meeting closed at 6:30 p.m.

Submitted for approval on the 31st of May, 2018

Debbie MacDonald, Secretary, Latigo Ranch POA