

LATIGO RANCH POA MEETING MINUTES

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

Continuation of Annual Meeting

LOCATION/TIME

Pipe Creek VFD Bingo Hall, 1378 FM 1283, Pipe Creek, TX 78063 @
10:00 AM, June 22nd, 2019

AGENDA

Board in Attendance: Dennis Zaferis, Ron Childers, Wes Peña

1. Meeting called to order by Dennis Zaferis @ 10:21 a.m.
2. Ron Childers begins with the solicited bids. 1 quote of \$395 per visit at approximately \$4800 for annual mowing. Painting to include primer on all four drive-through gates, walk-through gate, lights on columns and mailbox structure has one bid of \$5,860 and another of \$4000. The removal of the dead oak has one bid of \$900 to cut and \$1200 for complete removal and haul away. The turn around at the mailbox has one bid of \$1,100 for hot asphalt, and \$4.50-5.50 a square foot for concrete. Says we may have to increase the annual dues for maintenance fees.
3. Tom Wright said the quote for the asphalt sounded good.
4. Tim Fandel asked if the quote for the mowing was from the entrance and 5 feet from roads edge all around the neighborhood. Home owners (residents) could cut in front of their own house. The answer was just the common area.
5. Jeff Gilbreath is more concerned about the dead trees being taken care of first, as a safety issue.
6. Larry Zamponi mentioned updating the budget with anticipated maintenance projects and create a survey on what would "you" pay in dues.
7. Sandi Cole suggested sending news letters to update neighborhood events.

8. Denise Zaferis reminded everyone of Jeff Gilbreath's suggestion of setting up volunteers to form a committee for future changes, if needed, to the Declarations and By-laws.

9. Meeting Closed for distribution of ballots, vote and tally of votes on the Declarations and By-law changes.

10. The measure passed with 38 votes. 37 votes were needed to pass.

11. Other business for the good of Latigo Ranch - None

12. Comments from the board - None

Dennis Zaferis closed the meeting at 10:56 a.m.

Submitted for approval this 24th day of August 2019. (due to summer break)

Debbie MacDonald