

LATIGO RANCH POA ANNUAL MEETING MINUTES

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

LOCATION/TIME

Pipe Creek VFD Bingo Hall, 1378 FM 1283, Pipe Creek, TX 78063 @
10:00 AM, Saturday, May 22nd, 2021

AGENDA

Board in Attendance: Dennis Zaferis, Clay Haverland, Wes Peña

1. Meeting called to order by Dennis Zaferis @ 10:10 a.m.
2. A quorum of property owners was met.
3. Dennis expressed his appreciation to the members whom served our community either on the board or the ACC; also thanked everyone for attending the annual meeting. Announced we will now get use of the VFD facility free of charge as communities like ours are a huge support to the department. Please remember to send in your dues to the Pipe Creek Volunteer Fire Department each year. They have increased slightly to \$45, but you can contribute more. If there is a need for the fire department to come to your home, the Reminder on Fire Protection form states if you have not met your dues for the calendar year, you will be assessed a minimum fee of \$350.00 per response.
4. Treasurers report of \$31,176.99 in the Operating account and \$45,499.93 in the road fund. Both the outbound and inbound gates have been damaged. Repairs to the motors on the gates have been done. Luckily no labor charges, just parts.
5. It was asked if the financial statement was available, it will be sent to all property owners.
7. Ballots were distributed.
8. Ballots were collected and tallied with a short intermission.

9. The winning candidates were Chris Hansen for the board, Andy Squires Sandi Robinson, and Deb MacDonald for the ACC.

10. Other business – Currently, we have 36 homes built and 3 in the build process. The area outside the front gate needs a touch up of mulch and weed removal. A community volunteer landscaping day will be scheduled. The holes in the road need to be addressed/repared and the board agreed.

11. The meeting was adjourned at 10:47 a.m.

Submitted for approval this 23rd day of May, 2021.

Deb MacDonald