

LATIGO RANCH POA MEETING MINUTES

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

BOARD OF DIRECTORS MEETING

Saturday, January 29, 2022

LOCATION

Pipe Creek VFD Bingo Hall, 1378 FM1283 Pipe Creek, TX 78063

AGENDA

Board in Attendance: Dennis Zaferis, Clay Haverland & Chris Hansen.

1. Meeting called to order by Dennis Zaferis @ 10:07 a.m.
2. The new state law of Due Notice of Meeting is now 6 days prior to board meetings.
3. Quorum of Board present met.
4. Treasure's report with 10 owners still delinquent as of January 29th \$39,810.46 in operating account and \$37,778.15 in road fund.
5. Motion to approve previous BOD meeting minutes; all in favor, carried.
6. No other unfinished business.
7. The POA lawnmower has seen better days and is getting costly to repair. Discussion to purchase new mower better suited to handle the terrain around the community. The new mower will cost \$5,300 plus tax. Clay Haverland stated after looking into how many times he and Jeff Gilbreath have mowed, (around 13 times this past year), the mower would pay for itself as the bids to have someone else come in would cost as much annually. All BOD's in favor.

8. New rules are also in place for ACC members. A member of the ACC cannot be a board member or the person in the household of a board member. An appointment of Election Committee for May's BOD election was made with Chris Hansen and Mike Devine being two members volunteering to be on the committee. One more person is asked to stand in and volunteer on the committee. Please email the BOD if you are interested.

9. The required closed executive session: nothing to yield.

10. No other board discussions.

11. Meeting adjourned at 10:19 a.m. by Dennis Zaferis

Submitted for approval this 1st day of February 2022

Deb MacDonald