

LATIGO RANCH POA MEETING MINUTES

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

BOARD OF DIRECTORS MEETING

Saturday, April 6, 2024

LOCATION

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

AGENDA

Board in Attendance: Chris Hansen, Clay Haverland & Lee Erickson

1. Meeting called to order by Chris Hansen @ 10:00 a.m.
2. Proof of Due Notice of Meeting: yes.
3. Verify quorum of directors are present: yes
4. Treasurer's report of: Operations fund = \$30,238.76, Road fund = \$55,390.92. Two outstanding lots.
5. Approval of previous BOD meeting minutes: All in favor, carried.
6. There was no unfinished business.
7. The board agreed, all in favor, and appointed Anne Black as their Board of Directors Secretary.
8. An Election Committee was formed consisting of Andy Squires, Matt Johnston and Deb MacDonald for the June 1, 2024 general meeting and election to fill BOD officer and ACC positions.
9. The discussion on the installation of a small storage building on POA property to store Latigo POA owned equipment/property was that it will be located approximately ½ mile from the main entrance. Said storage will be a 10 X 12 building, no windows, a roll-up door with a solar light and camera for security at a cost of around \$7,000.00.

10. On the road condition improvement work, there is a bid of \$12,400.00 on all the findings that have been marked, to include finishing the turn-around by the mailboxes and repairs to the intersection of Blevins and Stirrup St. More bids are being pursued. There was also a proposal to allow property owners to inquire with the bid winning company to, at the property owner's expense, do work for them and maybe get a discount since that company is out this way anyway. An email could go out with winning bid contact information for property owners to inquire about proposed work.

11. There was no closed Executive Session.

12. Other Board discussions were purchasing a fireproof box to keep disks and flash drives that have all POA files and documents copied to. Speeding is still an issue. Please make sure you, your family, guests and contractors adhere to the posted speed limits while in the community. Loose trash is an issue still. Please make sure your household trash is in bags when disposing of in the collection bins. This way loose items aren't escaping the garbage truck. Also remind contractors to pick-up around the build site and not let trash escape the back of their work trucks.

13. Meeting adjourned at 10:37 a.m.

Submitted for approval this 11th day of April, 2024

Deb MacDonald