

LATIGO RANCH POA MEETING MINUTES

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

BOARD OF DIRECTORS MEETING

Saturday, April 5, 2025 11:00 a.m.

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 @ 11:00 a.m.
2. Proof of Due Notice of Meeting: yes.
3. Verify quorum of directors are present: yes.
4. Treasurer's report: Operations fund = \$39,471, Road fund = \$48,726.
Annual dues outstanding on one lot.
5. Approval of previous BOD meeting minutes: All in favor, carried.
6. There was no unfinished business.
7. Dennis Zaferis was appointed to be head of the Nominating Committee and will choose two other members to serve on the committee for the May 31, 2025, general meeting and election to fill vacant BOD officer and ACC positions.
8. Payment plans are required to be offered by Texas Property Code by any HOA that has more than 15 lots. The Board approved a fee of \$10.00 per installment payment if a payment plan is offered to any party to pay delinquent fees to the POA.
9. There was no closed Executive Session.
10. Other Board discussions: Clay will try a new method to patch the roads.

If it is successful, it will save the Association road repair costs.

11. Meeting adjourned by Chris Hansen at 11:15 a.m.

Submitted for approval this 5th day of April 2025

Anne Black