

FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 9, 2019

MINUTES

(The following minutes are a summary of the business conducted at the meeting.)

PRESENT Ellen Biggs, Amanda Christensen, Megan Jaeger, Liz Lawlis, Glen McComb and Diane Segura

ABSENT Marilyn Dawson

ALSO PRESENT Debra Staelens, Michael Staelens, Juliana Hamilton, June Baker, Bob Haueter and Kathy Antwine, Recording Secretary

CALL TO ORDER The meeting was called to order at 7:01 p.m. by Liz Lawlis, Vice-Chairman

INVOCATION The invocation was given by Liz Lawlis.

APPROVAL OF MINUTES A motion was made by Megan Jaeger and seconded by Ellen Biggs to approve the minutes of the March 12, 2019 board meeting. The motion passed.

TREASURER'S REPORT Liz Lawlis, Treasurer, presented the Treasurer's Report to the board members. The report included: the Profit & Loss for March 2019; the Profit & Loss Actual vs. Budget January through March 2019; the Balance Sheet as of March 31, 2019 (Cash & Accrual Basis); and the Unpaid Bills Detail Report as of April 9, 2019. The POA has \$150,445.96 in the Checking Account at Wells Fargo Bank; \$29,309.86 in the CD at Texas Hill Country Bank and \$56,144.70 in the Reserve Account at Texas Hill Country Bank, for a total of \$235,900.52. As of March 31, 2019, the POA has a Net Income of \$101,184.57. A motion was made by Glen McComb and seconded by Megan Jaeger to accept the Treasurer's Report and approve payment of the bills. The motion passed.

COMMITTEE REPORTS

STANDING COMMITTEES:

Architectural Control: The house on Glen Valley Drive is 1600 sq. ft. and it meets the POA guidelines. Another new home application has been received, but not approved yet.

Nominating: No report

By-Laws/Covenants: No report

Roads: All the roads have been surveyed and a list of potholes needing to be repaired has been compiled. A bid will be requested from Paveco to make the repairs as needed. A request has been received from 911 Addressing to name the street off of Flying L Drive that goes behind the tennis courts, to the back of the Resort and intersects with Airport Drive.

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Mowing: Rusty has been concentrating on mowing along the road sides for the past month. Since the grass has started growing, mowing will begin on common areas and property owner lots that have been paid.

Trees: A report will be presented next month on any trees that need to be removed or trimmed.

Social Activities: The Community Garage Sale will be held on Saturday, May 18, 2019 from 8:00 a.m. to 4:00 p.m. An email will be sent to all property owners to remind them of the sale. Ads will also be placed in the local paper, on Facebook and the Flying L Community Forum.

Finance Committee: No report

Web Site: The Recording Secretary for the POA will be the contact person for maintaining the registration of the Flying L POA domain site and paying the fees for the site as they become due.

OLD BUSINESS

Little Library: Terry Peek will redesign the box for the Little Library and put a roof on it.

Mail Boxes: The back of the mail boxes where mail is inserted into individual boxes has been left open several times in the last three months. Attempts have been made to contact the mail person, but that has not been successful. An email has been sent to the postmaster to get the matter corrected.

NEW BUSINESS

Set Date for Board Workshop: A board workshop will be held on Sunday, May 19, 2019 at 4:00 p.m. in the PUD Building. Information will be provided to board members on policies and procedures, as well as the Covenants and By-Laws.

Board Members Approved to Sign Checks: A motion was made by Megan Jaeger and seconded by Amanda Christensen to approve the following board members to sign checks at Wells Fargo Bank and Texas Hill Country for the POA: Ellen Biggs, Amanda Christensen, Marilyn Dawson, Megan Jaeger, Liz Lawlis, Glen McComb and Diane Segura. The motion passed unanimously.

ACC Application: The ACC Application has been amended to add the two covenants approved by property owners in January requiring foundations to be cement and the \$1,500 new home construction deposit. The format has changed to make it easier to read and find the information. A paragraph was added requiring approval from the Flying L PUD for septic systems and removing responsibility from the Flying L POA for septic systems. A check list was added to ensure the POA has everything needed for approval. A motion was made by Ellen Biggs and seconded by Glen McComb to approve the ACC Application with the paragraph on septic systems removed. The motion passed.

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POA Meeting on May 14, 2019: The May 14, 2019 POA meeting has been cancelled.

PUBLIC FORUM

1) Liz Lawlis reported that information has been received from Howard Hughes on his complaint about public sewer system for the Flying L Subdivision. He said he has found information that a \$2,000,000 bond was approved in 1973 to furnish water, sewer and drainage services for the subdivision. June Baker said the PUD board was informed that he does not have a case and it has been shut down.

2) Debra Staelens reported that the partially constructed home on Spanish Grant Circle has been vandalized. She expressed a concern that the area needs to be cleaned up. There are wooden forms, rebar and trash littering the area around the house. A letter will be sent to the property owner to clean up the construction area.

**EXECUTIVE
SESSION**

The board adjourned the regular meeting at 7:55 p.m. to go into Executive Session to address Legal Matters, Enforcement Actions, Late Fees & Collections, and Contract Negotiations.

**RE-CONVENE
REGULAR
MEETING**

The regular board meeting reconvened at 8:11 p.m. There was no action taken on the agenda items.

ADJOURNMENT

A motion was made by Glen McComb and seconded by Diane Segura to adjourn the meeting at 8:12 p.m. The motion passed.

Respectfully Submitted,

Kathy Antwine, Recording Secretary