

FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 12, 2019

MINUTES

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

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

ALSO PRESENT Kathy Antwine, Recording Secretary

CALL TO ORDER Marilyn Dawson, Chairman, called the meeting to order at 7:03 p.m. There being a quorum present the meeting proceeded.

INVOCATION The invocation was given by Marilyn Dawson.

APPROVAL OF MINUTES A motion was made by Liz Lawlis and seconded by Megan Jaeger to approve the minutes of the regular board meeting of January 19, 2019. The motion passed.

TREASURER'S REPORT Liz Lawlis, Treasurer, distributed copies of the Treasurer's Report to the board members. The report included: the Balance Sheet as of February 28, 2019 (Cash and Accrual Basis); the Profit & Loss for February 2019; the Profit & Loss Budget vs. Actual January thru February 2019 and the Unpaid Bills Detail Report as of March 12, 2019. The POA has \$126,385.35 in the Wells Fargo Bank checking account; \$29,144.57 in the CD at Texas Hill Country Bank, and \$56,120.86 in the Reserve Account at Texas Hill Country Bank, for a total of \$211,650.78. The Balance Sheet (Accrual Basis) shows the total Accounts Receivable of \$76,445.02 that need to be collected. As of February 28, 2019, the POA has a Net Income Year to Date of \$84,018.68. A motion was made by Glen McComb and seconded by Ellen Biggs to accept the Treasurer's report and approve payment of the bills. The motion passed

COMMITTEE REPORTS

STANDING COMMITTEES

Architectural Control: The POA has received three new applications this month to build new homes. Applications for two or three more new homes have been received, but more information is needed. A fence application has been approved.

Nominating: An outreach plan to recruit board member applicants is planned.

By-Laws/Covenants: No report

Roads: The committee will meet to determine road work needed this year. There are some big potholes on Edgewood Drive that need to be repaired now

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Mowing/Trees: Since the weather is warming up, Rusty will begin mowing the common areas and road sides again. Twenty-six trees were removed last year that were the responsibility of the POA. A special effort will be made to remove dead trees on POA property.

Social Activities: The Community Yard Sale is tentatively scheduled to be held on May 18, 2019. The POA Picnic and Potluck Dinner have been cancelled at this time.

Finance Committee: Late notices have been mailed to property owners who are delinquent, along with a letter stating that legal action will be considered if not paid. On May 1, 2019, a Certified Letter will be sent to property owners stating that the POA will be filing a lien on their property if they do not pay. The Finance Committee will meet before May 1st to recommend to the board the proposed liens to be filed. Several notices were sent to property owners reminding them of the deadline for payment of dues.

OLD BUSINESS

No Old Business was discussed.

NEW BUSINESS

Installation of “Free Book Library” at the Mailboxes: A Free Book Library will be set up at the mailboxes. Mike Garr has volunteered to organize the library and bring books from the city library to keep it stocked. The library will be registered at LittleLibrary.org. A motion was made by Glen McComb and seconded by Diane Segura to buy the materials needed to set up the Flying L POA free lending library. The motion carried.

PUBLIC FORUM

EXECUTIVE

SESSION

The board adjourned the regular meeting at 7:35 p.m. to go into Executive Session to address Legal Matters, Enforcement Actions, Late Fees & Collections, and Contract Negotiations.

RE-CONVENE

REGULAR

MEETING

The board meeting was reconvened at 7:55 p.m. During Executive Session the board discussed Late Fees & Collections. A motion was made by Megan Jaeger and seconded by Ellen Biggs to write off a lien of \$1,119.59 on Lot 8 in Section 11, due to the property being sold at a Sheriff’s Sale. The motion passed unanimously. Legal Matters, Enforcement Actions, and Contract Negotiations were not discussed.

ADJOURNMENT

A motion was made by Amanda Christensen and seconded by Diane Segura to adjourn the meeting at 8:00 p.m.

Respectfully Submitted,

Kathy Antwine, Recording Secretary