

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
May 14, 2024**

(The following is a summary of the business conducted at the meeting)

PRESENT	Sharon Lee Buchanan, Caroline James, Dan Knight, Ellen Sides, Chuck Dye
ABSENT	Larry Mensch, Evette Maytum
ALSO PRESENT	Brent Buchanan, Roger & Lesa Pinkerton, Willie & Lori Pruitte
CALL TO ORDER	At 7:00 PM
QUORUM PRESENT	Yes
INVOCATION	The invocation was led by Ellen Sides
PLEDGE OF ALEGIANCE	The pledges of allegiance were led by Brent Buchanan
APPROVAL OF MINUTES	Minutes of the March 12, 2024 Board Meeting and Annual Meeting were approved electronically. Record of Electronic Votes for March 2024 through April 2024 read by Secretary, Kathleen Segura:

Online votes for March and April 2024

A motion to approve the Revised Minutes for the March 12, 2024 Board Meeting was made by Larry Mensch and was seconded by Sharon Lee Buchanan. The motion passed with the following Board members voting to approve: Larry Mensch, Sharon Lee Buchanan, Evette Maytum and Caroline James.

On March 26, 2024 a motion was made by Larry Mensch to approve the variance on the pitch of the Leque guest house to be constructed at a 4/12 pitch rather than the required 5/12 pitch. Sharon Buchanan seconded the motion. The motion was approved with votes from Larry Mensch, Sharon Lee Buchanan, Caroline James and Ellen Sides.

March Expenditures were voted online on April 13, 2024. A motion to approve by Sharon Lee Buchanan and seconded by Larry Mensch. The motion passed unanimously.

A motion to upgrade the cell phone system used by the Treasurer and Secretary of the POA was made by Larry Mensch and seconded by Caroline James on April 13, 2024. The motion passed unanimously.

**TREASURER'S
REPORT**

–

Liz Lawlis, Treasurer, presented the Treasurer's Report to the Board. The following accounts are at Texas Partners Bank: CLR Checking Account- 132,278.62, Money Market 23 – 113,190.79, CD – 31,517.25, Reserve Account 103,771.72, Accounts Receivables – 41,270.68, Budget Surplus -116,083.59.

Sharon Buchanan made a motion to approve payment of expenditures Of \$9,865.54.00. It was seconded by Caroline James. It passed unanimously.

Sharon Buchanan made a motion to move \$120,000.00 in the CLR Checking Account -TX Partners to the interest- bearing Money Market 23- TX Partners Bank. It was seconded by Caroline James and passed unanimously,

Chuck Dye made a motion to waive the Late Fee for a Property Owner whose contact information had not been updated. It was seconded by Sharon Buchanan. There were 2 votes for and 2 against, the Chairman voted to break the tie, motion passed.

Liz Lawliss, Treasurer also discussed the problems of switching from QuickBooks Desktop to their Online Version.

PUBLIC FORM

The speakers were Liz Lawlis, Roger Pinkerton and Willie Pruitte. Liz asked that large rocks be put on the speed bump in front of her house on Fairway Drive, so that people would not be able to enter her yard to avoid the speed bump. She also requested a sign to stop thru traffic from Bottle Springs down Fairway Drive to go to Dollar General. It has increased significantly since the store opened. Mr. Pinkerton pointed out the correct time of year to trim trees as stated by Texas A&M. Mr. Pruitte voiced concerns about the Board not having a long-term plan on Road Improvements that was available for the community to read.

**COMMITTEE
REPORTS**

Architectural Committee: Dan Knight announced that Maurice Doublet resigned as Chair of the Committee because of added responsibility in another position he holds. There will be a search for a new ACC chairman.

Nominating: No report

By-Laws/Covenants: Larry Mensch submitted a report that was read by Kathleen Segura. The committee will meet again and discuss proposed covenant and by-law improvements to be ready for residential voting at the end of the year.

Covenants Compliance: Sharon Buchanan stated that there were 6 violations and that 5 had been resolved. There were also 8 Welcome Packets given to New Residents.

Roads: Dan Knight stated that we are now in the season for road repairs. Pot holes would start to be repaired and they would be assessing projects for the future. Large projects were being delayed until the truck traffic for the Golf Course Renovation was over.

Mowing/Trees – Larry Mensch submitted a report read by Kathleen Segura. He stated that Randy Morrison is currently mowing vacant lots and common areas and if residents have not seen him on their street, they should soon. Any mowing needs by residents should be communicated via the POA website to the Mowing and Tree Chair. Please also communicate any tree trimming needs to the Mowing and Tree Chair.

Social Activities- Evette Maytum, Social Chair was absent. The Board discussed how successfully the Spring Garage Sale was conducted. Also, the Board indicated that there was discussion by the Social Committee to have a July 4th celebration.

Finance Committee- No report

Crime Watch- Dan Knight spoke about the dumpster divers that were seen at the dumpsters and that although this was monitored by the PUD, to be watchful and report any issues but do not engage anyone who is involved in suspicious activity.

Mailboxes – Chuck Dye stated there was nothing new to report.

**UNFINISHED
BUSINESS**

No Unfinished Business

NEW BUSINESS

No New Business

Executive Session

The Board went into Executive Session to discuss Legal Matters, Enforcement Actions and Late Fees and Collections at 7:30 PM.

Adjournment

The Meeting was Adjourned at 8:03 PM.

Respectfully Submitted,

Kathleen Segura

Kathleen Segura, Recording Secretary