

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING
October 23, 2019**

MINUTES

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

- PRESENT** Woody Baker, Bob Haueter, Glen McComb and Diane Segura
- ABSENT** Liz Lawlis, Megan Jaeger and Amanda Christensen
- ALSO PRESENT** Steve Childers, Penny Bateman and Kathy Antwine, Recording Secretary
- CALL TO ORDER** The meeting was called to order at 7:00 p.m. by Bob Haueter, Chairman.
- NEW BUSINESS** **Consider Bids for Roadwork:** Woody Baker reported that he escorted five contractors around the roads on the Flying L, but only one company sent in their bid. He has contacted seven more contractors in San Antonio to get more bids for the roadwork and he plans to be very specific about the work that needs to be done. Roads will need to be extended to the new homes on Tawny Oak, Deerwood and Brown Saddle Circle. The deadline for submission of bids will be November 7, 2019. The bids will be reviewed and awarded at the November 12, 2019 board meeting.
- The board discussed the benefit of asphalt over chip sealed roads. Asphalt roads will last about 20-25 years, while chip seal should last about 10 years. Although asphalt costs twice as much, it will last twice as long, so the cost is comparable. After discussing the pros and cons of asphalt over chip seal, a motion was made by Glen McComb and seconded by Diane Segura to pave all the roads with asphalt. The motion carried unanimously.
- ADJOURNMENT** A motion was made by Woody Baker and seconded by Glen McComb to adjourn the meeting at 7:45 p.m. The motion carried.

Respectfully Submitted,

Kathy Antwine, Recording Secretary