

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS' MEETING**

**APRIL 8, 2026**

**PRESENT**

John S, Eddie P, Sandy B, June B – board members

**ALSO PRESENT**

Heather D-treasurer, Stacie H-secretary, Chris D, Sandi & Larry M, Ramona & David W, Leslie R, Luana & DeWayne P, Nancy R, Ed G, Rick A, Traci B, Stephanie & Lloyd B, Cindy S

**CALL TO ORDER**

The meeting was called to order at 7:00 PM by John S

**INVOCATION**

Led by John S

**PLEDGE OF ALLEGIANCE**

Was conducted

**APPROVE MINUTES**

Board reviewed minutes from March 12<sup>th</sup>'s meeting

Sandy B motioned to approve

Eddie P seconded the motion

Minutes approved

**TREASURER'S REPORT**

Reported by Heather D

- A. Sorting, organizing, correcting, and updating accounts, addresses, and emails.
- B. Invoices for dues have been emailed and will be mailed out.
- C. Discussion of payment options.

Sandy B motioned to approve

Eddie P second

Treasurer's Report approved

**CURRENT PROGRESS**

Reported by John S

- A. Elections – emails have been sent out for 3 open board positions. Deadline is April 30<sup>th</sup>.
- B. Dues – closeout date is May 15<sup>th</sup>.

C. Trash – reported on by Nancy R: current company is Yancy; will get bids for other trash companies, discussion on keeping dumpsters in current location & future discussion to be had whether to keep current central service or private service.

#### **COMMITTEE REPORTS**

Roads – reported on by Sandy B: repairs on on-going.

Mowing – reported on by John S: Randy is our current mowing service; Heather D is mailing out authorization letters for mowing services.

ACC – reported on by Eddie P: current construction projects; discussion of final walk-throughs.

Social Activities – reported on by June B: neighborhood garage sale is this Sat., April 11<sup>th</sup> from 9-2.

By-Laws & Covenants – no report

#### **UNFINISHED BUSINESS**

None to report

#### **PUBLIC FORUM**

\*Concerns about ACC's enforcement of covenants-portable toilets/dumpsters.

\*Importance of following rules, addressing violations, and evaluating POA Board candidates.

#### **EXECUTIVE SESSION**

Closed discussion among board members about violations.

Short recess

Meeting resumes

John reports there is nothing to vote on from executive meeting discussion.

#### **ADJOURNMENT**

Meeting closed at 8:03 PM.