



**BOARD OF DIRECTORS MEETING
October 10, 2020
Clubhouse
MINUTES**

1. Call to Order 9:10am

Attendees: BOD –Matt Kunz, Jerry Nelson, Caitlin Hitt, Patrick Chandler, and Janice Stevenson.

Adjourn: 10:33am

Old Business

1. Consideration of Minutes – August 2020 BOD Meeting Minutes

- a. Matt motioned for approval, Jerry seconded, all in favor, Approved.

2. Management Reports

- a. Director of Operations Report – Jerry Nelson

- RRS Monthly Report Review
- Tree removal-A large Pecan tree fell behind the Clubhouse and was cut up recently. If any owner's want pecan wood reach out to Jerry Nelson (936-402-0914), all wood will be donated if not claimed by the end of the month.
- Spraying the Roads- The overgrowth from not spraying the ranch roads in over a year is catching up, Jerry will work with RRS to cut and spray the sides of the road.
- Hay Baling- A third cut will be done this week for hay. The work will be done between 10am-2pm out of respect for hunters.
- Big Pond- Next step options for the big pond will be sent through Survey Monkey to gather support.
- Gravel Project- Most of the gravel project at the back of the ranch road is complete. Reminder to stay on the main ranch road when we get a lot of rain to control ruts on the preserve.
- Road Work Update- Paul P came and reviewed the roads, fall road work is not needed at this time.
 - Jerry will look at patching some of the potholes.

Action Items: Jerry to coordinate spraying the side of the roads. Matt to send out Big Pond survey.

- b. Treasurer's Report – Janice Stevenson

- Account balances as of August 30th:

Checking	\$1,569.91
Billing Card	\$0
Money Market	\$90,844.58
Exotic	\$1,026.66
Breeding	\$20,772.20

- Prepayments to the Deer Breeding and Exotic funds are being finalized by the Accountant.

Action Items: Janice to send budgets to each Committee to finalize 2021 budgets.

3. Committee Updates

- a. CC&R's Committee-
 - Clarifications on the horse easement have been provided by the attorney and will be provided to the POA in the CC&R recap.
- b. Architect Committee- No new updates
- c. Wildlife Committee- Hunting season has opened, be aware of the Rules and Regulations will using the Preserve. If there are any corn feeders that need maintenance contact Jerry Nelson.

New Business

4. **POA November Event**- Mark your calendars for Nov 14th at 6:30pm. There will be an Evite sent this week with more details. There will be a band (Thank you Beavers!) and catered food from Rockin K&C BBQ.
5. **Next Board meeting** - Board will finalize budget in late Oct and share with owner's at the POA Event