

**BOARD OF DIRECTORS – REGULAR MEETING
MINUTES
SMITH RANCH PROPERTY OWNERS ASSOCIATION**

Location: Toupse's - Lampasas

Time: 03:15p

Date: 04-27-2019

ITEM

Directors and Officers:

Rick Baxter	Director / President	
George Scoggins	Director / Vice President	(absent from meeting)
Cy Long	Director / Treasurer	
Jayne Rayburn	Director / Secretary	
Les Arnold	Director	All Officers were
Johnny Baxter	Director	elected to serve respectively
Dave Shine	Director	for the next year.

1.0 Previous Meeting Minutes Review

No changes to previous meeting minutes.

2.0 Treasurer's Report & Membership Update

2.1 Fund Balances (figures rounded prior to meeting)

Main Account	\$ 25,152
North River	\$ 5,643
South River	\$ 2,565
Yancey	\$ 1,475
Park	\$ 1,685
Mid	\$ 2,835
Cliff View	\$ 900
Sky Ridge	\$ 1,265
Keys & Stickers	\$ 2,156
Total	\$ 43,676

2.2 Membership Update

Paid Members to date 2018: 94

3.0 Old Business

3.1 Road Work

Main Road budget approved for \$8,500 that would include at least 10 loads of material, machine rental and labor. Work to be completed in the next 45 – 90 days as conditions dictated.

Johnny Baxter stated that repairs are needed to the pavement on Yancey Road. Rick Baxter stated that there was enough material left over from the last pavement repair to make the needed repairs. These repairs would be scheduled sometime in June.

3.2 Key Change Out 2018

All Owners except one have received new keys and key change out was cost neutral.

4.0 New Business

4.1 Directory of Contractors on SRPOA Web Site

Jayne Rayburn had initiated this topic prior to the meeting. Jayne Rayburn agreed to coordinate this project with Dave Shine and Rick Baxter. Issues to be resolved included liability of the Association, time frames for updating the Directory and how to

**BOARD OF DIRECTORS – REGULAR MEETING
MINUTES
SMITH RANCH PROPERTY OWNERS ASSOCIATION**

get information from Owners to put in the Directory. All agreed that it would help all Owners to at least have a place to start looking for Contractors that have worked in Smith Ranch.

4.2 Yancey Road dedicated funds

Treasurer Cy Long requested that the funds associated with Yancey Road (\$1,475) be consolidated to the Main Road fund. He stated that no funds had been expended from this account in over three years. It was also confirmed that Main Road funds are used to make repairs to Yancey Road as conditions dictate. Yancey Road repairs will continue to be made using Main Road funds. This action passed without opposition.

5.0 Date of Next Meeting

There has been no date set for the next Meeting.

Unless otherwise recorded and noted in these minutes, all items were passed and agreed upon without opposition by all Directors present at this meeting.

This information is an interpretation by the President and the Secretary of the Regular Meeting of the Board of Directors held on April 27, 2019.

**R. L. "Rick" Baxter
President**

**Jayne Rayburn
Secretary**