

Smith Ranch Property Owners Association

2366 N River Rd ♦ Lampasas, TX 76550

Member Newsletter

August 21, 2020

It appears that not much has changed since our last newsletter. I have faith that our world will get moving in the right direction and at some point, maybe get to a new different normal that gets us out and about in public. The Board of Directors would like to provide Members with some updates and actions taken by the Board during this time.

Board of Directors Called Meeting Highlights

The SRPOA Board of Directors held a called meeting on August 20, 2020 after providing required notice. Listed below are some of the actions taken during that meeting. Complete details and minutes of the meeting can be found at the Main Gate Kiosk and on the web page listed below.

- 1. 2020 Annual Member Meeting Cancelled.** This decision was very difficult. In the end, we could not provide safe, fair and unimpeded access equally to all Members. Given that there is no time sensitive or critical business to conduct, we think it responsible to cancel the meeting. We contacted several Members soliciting their opinion, we explored all options on virtual meetings, conference calls, social distancing, etc. and, finally, concluded that cancelling the meeting was really the only choice.
- 2. Update on Unauthorized Key Event.** SRPOA has received \$4,500.00 and 725 Main Gate keys with 3 matching cylinders (approximate value \$11,500.00) from Michaels Keys, Inc. associated with the unauthorized duplication of the Main Gate key. These keys have an enhanced security feature that prohibits any vendor from obtaining key blanks without SRPOA specific written authorization. These actions were not a settlement and the Board has not executed any liability releases with any party related to this incident. Issuance of the keys and use of the funds received will be discussed and ultimately decided at a Member Meeting.
- 3. Budget Approved for Road Work.** Budget requests were passed to work on Sky Ridge, North River Rd., PR 1388 and minor work on Main Road. This work is scheduled for the week of Aug 31.
- 4. Budget Approved for Sign Placement on Common Access Areas.** These signs will be used to identify the last common access areas along river frontage roads.

Membership Update

Currently 113 of your neighbors out of a total of 166 Owners have contributed as members or donors.

Road Courtesy and Speed Suggestion

Just a reminder to everyone, please drive with respect and courtesy on all roads in Smith Ranch. This includes utv, atv and vehicles. We all have a responsibility to pass along this request to our guests, contractors and other visitors. None of us want to be involved in an accident or deal with the liability that might arise from improper operation or careless conduct. Please slow down when approaching other vehicles, folks, kids or pets along the roadway. If possible, please avoid driving on the grass.

I would like to remind all Members, that the cancellation of the Member Meeting should in no way prevent you from contacting the Board of Directors with any issue that you think might need addressing. We are eager to listen and act, if possible, on any concern that any Member may have.

Sincerely,

R.L. "Rick" Baxter, President SRPOA Board of Directors
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