

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

**Location: Via Conference Call**

**Time: 07:00p**

**Date: 08-20-2020**

**ITEM**

**Directors and Officers:**

Rick Baxter	Director / President	
George Scoggins	Director / Vice President	
Cy Long	Director / Treasurer	
Jayne Rayburn	Director / Secretary	
Les Arnold	Director	Absent, Proxy assigned to Rick Baxter.
Johnny Baxter	Director	
Dave Shine	Director	

**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	\$ 21,457
North River	\$ 8,803
South River	\$ 3,515
Park	\$ 160
PR 1388	\$ 750
Mid	\$ 4,035
Cliff View	\$ 1,200
Sky Ridge	\$ 2,465
Keys & Stickers	\$ 7,113
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Total	\$ 49,498

**2.2 Membership Update**

Paid Members / Contributors to date 2020:	113 out of 166
Section Road Contributors to date 2020:	96 out of 149

**3.0 Old Business**

**3.1 Road Work**

Budget approved for Main Road (\$750), Sky Ridge (\$3,900 contingent on pledged funds received), North River Road (\$4,500) and PR 1388 (\$750). Work scheduled for the week of August 31, 2020.

**3.2 Common Access Areas Lot #19, #41 and #165 Signage**

Funding was approved for three signs to be placed at each of the above stating "NO COMMON ACCESS AREA BEYOND THIS POINT", one sign identifying Lot #19 and one speed sign for North River Rd. Budget of \$200.00 approved, of which \$160.00 is for the signs.

**4.0 New Business**

**4.1 Status Report on Unauthorized Key Duplication in 2019**

SRPOA has received 725 keys with an upgraded security feature, 3 matching cylinders and \$4,500.00 from Michaels Keys, Inc. associated with the unauthorized duplication of the Main Gate key. The use and disposition of these keys and funds will be decided

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by a vote of the Members at a Member Meeting. This information is to be passed along to Members in the next newsletter.

**4.2 2020 Annual Member Meeting**

After much discussion and reviewing of options, the Board of Directors voted to cancel the 2020 Annual Member Meeting that had been previously postponed due to concerns of safety and access. The next Annual Member Meeting is scheduled for Saturday April 24, 2021. Notice of cancellation will be provided to Members in the next newsletter. Exceptions for Member terms will be discussed and decided by Members at the next Member Meeting.

**4.3 Other Items**

Contractor Listing on SRPOA Web Page

This item has been rescinded due to lack of input from Members regarding Contractors.

Fire Department Donations

Approved donations of \$250 each to the Lampasas Fire Department and Lometa Fire Department. These donations have been overlooked for a couple of years and needed to be continued.

**5.0 Date of Next Meeting**

There has been no date set for the next Meeting of the SRPOA Board of Directors.

**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 Called Meeting of the Board of Directors held on August 20, 2020.**

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

**Jayne Rayburn  
Secretary**