

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
January 18, 2020**

MINUTES

(The following minutes are summary of the business conducted at the meeting.)

PRESENT Woody Baker, Amanda Christensen, Bob Haueter, Liz Lawlis, Glen McComb (by proxy), Diane Segura and John Simmons

ABSENT Megan Jaeger

ALSO PRESENT June Baker, Doug & Cindy Stevens, Mary Pollard, Frank and Sally Reyes, and Kathy Antwine, Secretary

CALL TO ORDER The meeting was called to order at 12:00 p.m. by Bob Haueter.

**WELCOME
AND SEAT
NEW BOARD
MEMBERS**

The newly elected board members were welcomed to the Flying L POA Board. Diane Segura and Glen McComb were re-elected to another two year term and John Simmons is a new member for the 2020-2022 term.

**APPROVE
MINUTES**

A motion was made by Diane Segura and seconded by Woody Baker to approve the minutes of the December 10, 2019 meeting. The motion carried with six ayes.

**ELECTION OF
OFFICERS TO
SERVE THE
2020 TERM**

A motion was made by Diane Segura and seconded by Woody Baker for Bob Haueter to continue as the Chairman of the POA. There being no other nominations, Bob Haueter was elected by acclamation. A motion was made by Diane Segura and seconded by Amanda Christensen to elect Woody Baker to serve as Vice-Chairman. Since there were no more nominations, Woody Baker was elected by acclamation. A motion was made by Amanda Christensen and seconded by Woody Baker to elect Diane Segura to serve as Executive Secretary. Hearing no more nominations, Diane Segura was elected by acclamation.

**APPOINT
COMMITTEE
CHAIRS FOR
2020 TERM**

Bob Haueter announced the following Standing Committee Chairs for 2020:
ACC Committee
John Simmons, Chair
Garry Schneider, Vice-Chair
Austin Christensen, PUD Representative
Bob Haueter_

By-Laws, Covenants and Compliance

Diane Segura, Chair

Mowing and Trees

Glen McComb, Chair

Woody Baker, Vice-Chair

Roads

Woody Baker, Chair

Nominating

Glen McComb, Chair

Social Activities

Liz Lawlis, Chair

Finance

Amanda Christensen, Chair

Public Safety

Bob Haueter, Chair

Mary Pollard

NEW BUSINESS

Authorized Signers on Bank Accounts: The following board members will be authorized signers on POA bank accounts: Bob Haueter, Woody Baker, Amanda Christensen, Glen McComb, Diane Segura, John Simmons and Treasurer Liz Lawlis.

Speeding on Flying L Drive: A property owner has expressed a concern about cars speeding as they enter the Ranch on Flying L Drive. He asked the board to discuss options to slow down the traffic on the road. He suggested adding more speed bumps or signage to slow down the traffic. The Resort has agreed to install signage on Flying L Drive.

POA Board Meetings: A motion was made by Amanda Christensen and seconded by John Simmons to move the monthly board meeting to bi-monthly meetings. The motion carried with five ayes. The By-Laws require the board to have at least four meetings per year. The next meeting will be at 7:00 p.m. on Tuesday, March 10, 2020.

POA Treasurer: A motion was made by Woody Baker and seconded by Amanda Christensen to outsource the position of POA Treasurer. The board expressed concerns about the possible conflict of interest having the POA Treasurer serve as a director on the board at the same time, even though the By-Laws do not prohibit it. Liz Lawlis resigned her position as director to resolve the issue of a possible conflict of interest. The board voted to accept her resignation with four ayes. The motion to outsource the Treasurer's position will be tabled until the next meeting.

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OTHER BUSINESS **Approve Payment of Bills:** Liz Lawlis referred the members to the list of payments in the Treasurer’s Report. The following payments were added to the list: Hill Country Sealcoat and Asphalt for \$32,365; CNA Surety for \$394.07 for the bond insurance for the board members, treasurer, and secretary; and Diane Segura for \$32.75 for refreshments for the Annual Meeting. A motion was made by John Simmons and seconded by Amanda Christensen to pay the bills as presented. The motion carried with four ayes.

EXECUTIVE SESSION The board adjourned at 12:25 p.m. to Executive Session to discuss Legal Matters and Enforcement Actions.

RE-ADJOURN REGULAR MEETING The board resumed the regular meeting at 12:40 p.m. A motion was made by Amanda Christensen and seconded by John Simmons to write off the debt of \$886.32 since the property was sold at a Sheriff’s sale. The motion carried with four ayes. A motion was made by Amanda Christensen and seconded by John Simmons to grant a six months extension of time ending December 1, 2020 to complete the construction on the home located on Valley Oak Drive. The motion carried with four ayes.

ADJOURNMENT A motion was made by Woody Baker and seconded by Diane Segura to adjourn the meeting at 12:45 p.m. The motion carried unanimously.

Respectfully Submitted,

Kathy Antwine, Recording Secretary