

FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
(The following is a summary of the business conducted at the meeting.)
May 27, 2025
MINUTES

- PRESENT** Dan Knight, Larry Mensch, Sandy Bredlau, Evette Maytum, Sharon Lee Buchanan, Chuck Dye
- ALSO PRESENT** Brent Buchanan, Jodi Mensch, Nancy & Brian Caldwell, Nancy Rowton, James & Barbara Cruz, Roland Dablo, Chris Darden, Cindy & Pat Vondenkamp, Stephania Blank, DeWayne & Luana Pirtle, Leslie L Rector, Maurice Doublet III, Janice Nelson, Dave Nelson, Roger & JoAnn Hill, Vera Stiller, David Delgado, Staci Rizner, Roger Rizner, Beverly Zuber, Dan Zuber, Marilyn Dawson, Cindy Stevens, Karen & Gene Urdiales
- CALL TO ORDER** The meeting was called to order at 7:05 PM by Dan Knight, Chairman. There being a quorum present, the meeting proceeded.
- PLEDGES** Led by Brent Buchanan
- INVOCATION** Given by Brian Caldwell
- NEW BUSINESS** Dan Knight, Chairman, opened the meeting by explaining that the Board meeting is a Special Meeting for the Board to decide if they should submit an opportunity to the POA Community to vote on a Covenant change that would allow trash pick up at their homes. Currently the FLPOA Covenants do not allow trash service pick up at homes. The Board is considering this because of the PUD announcing they were discontinuing operating the dumpsters that the Flying L community currently uses.
- Larry Mensch read possible changes to the Covenants that would allow trash cans to be out for trash pick up and also the covenant change that would allow for trash service in the Community.
- Although an Open Forum was not approved for this meeting, many people in the audience expressed their concerns about the possibility of trash pick up at their homes and the placement of trash cans. Sharon Lee Buchanan and Sandy Bredlau, both FLPOA Board Directors, thought there should be more information and clarification on the changes to the Covenants before proceeding. Evette Maytum also voiced concerns about the issue. Dan Knight pointed out that the Board was not voting to actually change the Covenants, but were voting on giving the opportunity to the Community to vote on changing the Covenants. The election for the Covenant changes would be a ninety-day process.
- EXECUTIVE** The Board moved into Executive Session at 7:15

SESSION

**NEW BUSINESS
CONTINUED**

The Board resumed the meeting at 7:30 pm. Chuck Dye made a motion to present the Covenant Changes to the FLPOA Community to allow trash pick-up at resident's homes. It was seconded by Larry Mensch. Sandy Bredlau and Sharon Lee Buchanan voted against the Motion. Evette Maytum, Larry Mensch, and Chuck Dye voted for the motion. The motion passed.

ADJOURNMENT

A motion was made by Larry Mensch and seconded by Chuck Dye to adjourn the meeting at 7:36 pm. The motion carried.

Respectfully submitted,

Kathleen Segura

Kathleen Segura, Recording Secretary