

Sportsman's World Recreational Association, Inc.

---

*Board of Directors Minutes of October 11, 2024*

---

Board Members Present: Jeff Watters, and Roy Davis

Also present: Amanda Terry, Ron & Tish Witten, Merit & Hannah Holstein, Vinny Yakubanski, Nancy Warren, Christine Watters, Dennis & Sharon Cox, Rebbekah Davis, Scott Parrish, Tom Winkelman.

Jeff Watters called the meeting to order at 3:00 pm

The Board approved the minutes from the September meeting.  
The Board approved the financial statements for September.  
The FY 24-25 amended budget was reviewed and approved.

Open Forum: Nancy Warren asked if the Helipad at the airport was visible and accessible to emergency personnel. Roy assured her it was on the coordinates, and is visible to air evac. Scott Parrish who is an EMT, reassured her that Air Evac has a protocol book that has latitude and longitude of each helipad in Palo Pinto County. Scott Parrish would like to provide a CPR certification for property owners in the near future. A sign-up sheet will be at the registration table at the annual meeting. Tish Witten, a real estate expert made a statement regarding the replats of single-family lots and the future dues once a parcel changes hands. She and her husband, Ron believe the board should get another legal opinion to interpret the residential and ranch covenants. Tish also believes VRBOs and AirBnBs are illegal in a homeowner's association and they should be labeled "commercial" operations. The board has been told by three separate attorneys that there is nothing that can be done about short-term rentals unless 2/3 votes can be obtained to change the covenants.

The Board approved invoices and signed checks.

The next monthly meeting will be held on 11/8/2024.

Meeting adjourned at 3:28pm.