

## Reata Ranch HOA, Inc - Executive Meeting MINUTES April 13, 2023

NOTICE OF THE MEETING: An Executive meeting of the Board of Directors of the Reata Ranch HOA, Inc will be held at 7pm on 4/13/23 at 401 Lake Arbor Dr, Weatherford, TX 76088. The following items will be on the agenda for the meeting:

### REATA RANCH HOA EXECUTIVE BOARD MEETING AGENDA

**1. Call to Order: 4/13/2023 at 7:17pm**

**2. Roll Call:**

a. Present: Richard Reeder, Tim Spicer, Julie Carter, Rebekah Tackett

RRC: Albert Pagan, Scott Baumgartner

b. Absent: \_\_\_\_\_

**3. Action Item: Approval of Last Meeting's Minutes:**

Revise (8) Action Item (d) to clarify verbiage and post amendment to website

Motion By: Richard Reeder

Second By: Rebekah Tackett Favor: 4 Opposed: 0

Those Opposed: \_\_\_\_\_

**4. Presentation of Reports:**

a. Treasurer:

i. Current Balance \$ 13,406.90

ii. Expenses since last meeting \$ 138.04

iii. Income since last meeting \$ 5498.62

**5. Discuss 2023 budget - Discussed current balance and any remaining dues**

**6. Water and electricity for front entrance discussion – Discussed the priority for this and will revisit these items with next year's budget. Bid, as of now, for electric meter, only, is \$3900. Water issue was already discussed at last meeting and tabled to a future meeting, no new discussion about it.**

**7. Discuss Cluster Box 1 being rekeyed – Discussed the fee the Post Office charge to rekey these units of \$35. Discussed a mailbox fee for keys, moving forward, may need to be assessed for new members in the event re-key is necessary upon a change of ownership. Will be on next agenda as an action item as this was only a discussion item**

**8. Discuss bids received for subdivision enhancements discussed at last open meeting – Bids obtained for projects reviewed and discussed**

**9. Action Item(s):**

Prioritize, approve and proceed with the following order of subdivision enhancements:

1) \$4,000 for relocation of all cluster mailboxes. Add a slab with conduit run for future elect to add lights, ensure water drainage pipe added, if needed. Solar lights added until electricity can be achieved.

2) \$3200 to completely strip the front entrance beds, smooth dirt, move rocks to enhance curb appeal, and correct topography going to front entrance beds to address drainage and erosion issue

- 3) \$1600 to paint the remaining pipe tan fence in front of the subdivision to black
- 4) Remaining HOA balance of \$4606.90 to be kept in HOA account for the remaining year as a cushion for any unforeseen expenses

Motion By: Richard Reeder

Second By: Rebekah Tackett Favor: 4 Oppose: 0

Those Opposed: \_\_\_\_\_

**10. Schedule next meeting: TBD**

Motion By: Rebekah Tackett

Second By: Tim Spicer Favor: 4 Oppose: 0

Those Opposed: \_\_\_\_\_

**11. Agenda Items for next meeting:**

- i. Mailbox key fee for new members
- ii. Develop one year and two year goals for subdivision:  
Suggestions are, but not limited to, Head Walls (rock planters in subdivision) being enhanced, electricity to entrance, stone/gravel in water run off areas throughout subdivision, subdivision ambient street lighting, entrance sign, additional pipe overhang above entrance, water to entrance, security camera at entrance, drought tolerant plants at entrance
- iii. Request input from members of additional ways to enhance subdivision
- iv.
- v.

Motion By: Rebekah Tackett

Second By: Richard Reeder Favor: 4 Oppose: 0

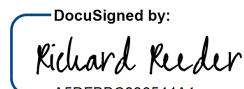
Those Opposed: \_\_\_\_\_

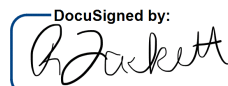
**12. Adjourn: Date: 04/13/2023 Time: 9:06pm**

Motion By: Tim Spicer

Second By: Rebekah Tackett Favor: 4 Oppose: 0

Those Opposed: \_\_\_\_\_

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Richard Reeder, 2023 Reata Ranch HOA, Pres

DocuSigned by:  
  
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Rebekah Tackett, 2023 Reata Ranch HOA, Secretary