



Reata Ranch HOA, Inc – Executive Meeting Minutes April 23, 2025

NOTICE OF EXECUTIVE MEETING: An Executive Meeting of the Board of Directors of the Reata Ranch HOA, Inc, to be held at 6:30 pm April 23, 2025, at 206 Reata Ranch Dr, Weatherford, TX 76088 (Home of Tim and Bryanna Spicer).

REATA RANCH HOA BOARD MEETING AGENDA 4-23-25

1. Call to Order: 6:38 pm

2. Roll Call: Richard Reeder, Tim Spicer, Rebekah Tackett, Brittany Mangum, Albert Pagan, Scott Bumgartner

3. Combining Lots/HOA dues:

We will need less dues after 2026/27. A decision could be made that beginning with 2028 dues the combining of lots, by same owner/member (if contiguous) for a single HOA annual due would be permitted? We will look into the cost of paved roads, gates, upkeep, and culverts and determine at a future meeting.

4. Determine whether building a shop/barn on contiguous lots, without a dwelling, is allowed? Tabled until future meeting.

Motion to Approve, with any Revision(s) noted above on each item,

By: Richard All in Favor: All

Second By: Rebekah All Opposed: None

5. Determine if we let members know if a variance is approved for a lot they do not own: You can say if a variance is approved or denied, but do not need to give details one way or another.

Motion to Approve, with any Revision(s) noted above on each item,

By: Rebekah All in Favor: All

Second By: Brittany All Opposed: None

6. Determine where we should hold future member HOA meetings:

Rebekah will hand out one member's demands. In reference to holding our next meeting, we will look into a more private place to hold it but are not ruling out a different restaurant. The social aspect of meetings is what draws people to them.

7. Set date/time of future member meeting in summer of 2025:

Send a survey of possible dates to determine which would be best for folks, also see if they want bi-annual meeting this summer. We will schedule a meeting for mid-July.

Motion to Approve, with any Revision(s) noted above on each item,

By: Brittany All in Favor: All All Opposed: None

Second By: Richard

8. Discuss who would be a good replacement for Tim on RRC so Tim can remain VP. Mike Rice will take Tim's place on the RRC.

Motion to Approve, with any Revision(s) noted above on each item,

By: Rebekah All in Favor: All
Second By: Richard All Opposed: None

9. Discuss anonymous letter mailed to Brittany; come up with solution/response. Rebekah and Brittany will come up with responses to each accusation or complaint, send them to the board for approval, then send email to all members with the responses since we do not know who sent the letter.

Motion to Approve, with any Revision(s) noted above on each item,

By: Rebekah All in Favor: All
Second By: Brittany All Opposed: None

10. Ideas for a Reata Ranch day out-NOT a meeting. Heritage Park picnic for the first outing, Hemmingway's in PK for a more upscale adult outing.

11. Brittany to show the Board how to access online files for RR HOA in Google Drive. Will email link to board and RRC.

12 Tim and Albert have new email addresses and member roster will be updated: albertp0714@yahoo.com, txspicer@gmail.com

Motion to adjourn at: 8:23 pm

By: Richard
Second By: Rebekah
All in Favor: All
All Opposed: None

DocuSigned by:

Richard Reeder

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DocuSigned by:

Tim

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DocuSigned by:

Brittany Mangum

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