

DeCordova Ranch POA General Meeting Minutes
January 15, 2025 – 6:30pm
United Cooperative Services
320 Fall Creek Hwy
Granbury, TX 76049

Board Members in attendance:

Lezlie Gravens
Jess Strickland
Beth Wells

Dawn Kelly- **Property Management Group**

Meeting began at 6:31pm.

Opening Remarks:

- Lezlie Gravens updated those in attendance the process of updating the Bylaws. Scot Dube is working with legal on necessary requirements to be compliant with the state.
- Lezlie Gravens noted the need for the treasurer is still needed and asked those present if there were any volunteers.
 - Beth Wells volunteered to move over to the treasurer position if there was any interest in the Secretary position.
- Lezlie recognized Marvin Malasky for his continuing work on the website. The newsletter information previously conveyed is now available on the website at: txdecordovaranch.com
- Financials were discussed and the board stated they will be posted on a timely schedule going forward.

Committee Updates:

- Social- Plans for the 2025 events will be discussed in person at 4101 Legend on January 22, 2025 at 6:30. All visitors interested in helping are welcome.
- ACC- The committee has started walking the new builds and will review once a new build is finished.

CCR Update:

- A resolution will be going out to begin the process of changing the CCRs, to update the 40 year hold on making changes. Certified notices will be sent allowing 60 days for a response then the vote for amendments can begin.

Potholes:

- Board discussed the process after the covenant change allowing for the repairs. A community vote will be determined. These actions cannot begin until after the CCR updates are complete.

Open Forum:

- A request to have a link sent for UCS to offer fibre was requested. This does not obligate a homeowner to sign up for service. The board agreed to have the message shared.
- Discussion on setting up a petty cash accounts for small purchases to offset the need for reimbursements was discussed. This will be set up and reflected on the financials.
- Owner asked about the ongoing fence project. Board provided the current obstacles due to property ownership and placement.
- Owner asked about moving the community mailbox- Post office has to approve the location of the mailbox for delivery.
- Note from owner concerning the water valve at the main gate being damaged. Owner provided possibilities which may have caused the damage
- Owner stated the light at the community center is being tampered with. The need to post a sign- Play at Own Risk is needed.
- Owner asked about update on lawsuit. Board provided past factual history.

Board adjourned the meeting at 7:34 PM