

DECORDOVA RANCH PROPERTY OWNERS ASSOCIATION BOARD MEETING

DATE: JANUARY 11, 2024

TIME: 6:00PM- 8:00PM

LOCATION: UNITED COOPERATIVE SERVICES, 320 Fall Creek Highway, Granbury, TX 76049

AGENDA:

1. Opening Remarks
2. Open Forum for Property Owners: Property Owners to notify Board at email Board@TxDecordovaRanch.Com 48 hours prior to the meeting.
3. Approval of previous Meeting Minutes
4. DeCordova Ranch POA Board Member Vote
5. Committee Updates
 - a. ACC
 - Minimum Construction Standards Revision 1 Vote
 - b. Beautification
 - c. Governing Documents
 - d. Maintenance
 - e. Security
 - Gate Upgrade Vote
 - f. Social
 - g. Welcoming
6. Road Project Discussion
7. Gate Sign Discussion
8. Management Company Review
9. POA Finances
10. Open Forum for Property Owners
11. Adjourn to Executive Session
 - a. Property Owner Violations Review
12. Return from Executive Session
13. Closing Remarks
14. Adjourn

DECORDOVA RANCH PROPERTY OWNERS ASSOCIATION BOARD MEETING

DATE: FEBRUARY 29, 2024

TIME: 6:00PM- 8:00PM

LOCATION: UNITED COOPERATIVE SERVICES, 320 Fall Creek Highway, Granbury, TX 76049

AGENDA:

1. Opening Remarks
2. Open Forum for Property Owners: Property Owners to notify Board at email Board@TxDecordovaRanch.Com 48 hours prior to the meeting.
3. Approval of previous Meeting Minutes
4. Committee Updates
 - a. ACC
 - b. Beautification
 - c. Governing Documents
 - d. Maintenance
 - e. Security
 - f. Social
 - g. Welcoming
5. Road Project Discussion
6. POA Finances
7. Open Forum for Property Owners
8. Adjourn to Executive Session
 - a. ACC Decision Appeal
 - b. Property Owner Review
9. Return from Executive Session
10. Closing Remarks
11. Adjourn

DECORDOVA RANCH PROPERTY OWNERS ASSOCIATION BOARD MEETING

DATE: MARCH 25, 2024

TIME: 6:00PM- 8:00PM

LOCATION: UNITED COOPERATIVE SERVICES, 320 Fall Creek Highway, Granbury, TX 76049

AGENDA:

1. Opening Remarks
2. Open Forum for Property Owners: Property Owners to notify Board at email Board@TxDecordovaRanch.Com 48 hours prior to the meeting.
3. Approval of previous Meeting Minutes
4. Committee Updates
 - a. ACC
 - b. Beautification
 - c. Governing Documents
 - d. Maintenance
 - e. Security
 - f. Social
 - g. Welcoming
5. Road Project Discussion
6. POA Finances
7. Open Forum for Property Owners
8. Adjourn to Executive Session
 - a. Property Owner Review
9. Return from Executive Session
10. Closing Remarks
11. Adjourn

DECORDOVA RANCH PROPERTY OWNERS ASSOCIATION BOARD MEETING

DATE: APRIL 25, 2024

TIME: 6:00PM- 8:00PM

LOCATION: UNITED COOPERATIVE SERVICES, 320 Fall Creek Highway, Granbury, TX 76049

AGENDA:

1. Opening Remarks
2. Open Forum for Property Owners
3. Approval of previous Meeting Minutes
4. POA Finances
5. Road Project Discussion
6. 2024 Annual Meeting Discussion
 - a. Budget proposal by project and Committee
 - b. Director Voting process
7. Committee Updates by request
8. Management Company Implementation
9. Open Forum for Property Owners
10. Adjourn to Executive Session
 - a. Account Review
11. Return from Executive Session
12. Closing Remarks
13. Adjourn

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

DATE: JUNE 6, 2024

TIME: 6:00PM- 8:00PM

LOCATION: UNITED COOPERATIVE SERVICES, 320 Fall Creek Highway, Granbury, TX 76049

AGENDA:

1. Opening Remarks
2. Open Forum for Property Owners
3. Approval of previous Meeting Minutes
4. Road Project Update
5. 2024 Annual Meeting Discussion
 - a. Budget Review
 - b. Director Nomination
6. Committee Updates by request
7. Payment Plan Procedure Review and Vote
8. Open Forum for Property Owners
9. Adjourn to Executive Session
 - a. Account Review
10. Return from Executive Session
11. Closing Remarks
12. Adjourn

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

DATE: June 29, 2024,

TIME: 1:00PM- 4:00PM

LOCATION: UNITED COOPERATIVE SERVICES, 320 Fall Creek Highway, Granbury, TX 76049

AGENDA:

1. Opening Remarks (2 minutes)
2. Previous Board Meeting Minute Review (2 Minutes)
3. Road Bid Review (10 Minutes)
4. Open Forum for Property Owners (45 Minutes)
5. Property Owner's In-Person Voting (30 Minutes)
6. Counting of Votes (30 Minutes)
7. Announcement of Voting Results (2 Minutes)
 - a. Election Of Board Members
 - b. Annual Assessment Rate
8. 2025 Budget Review (10 Minutes)
9. Adjourn to Executive Session (5 Minutes)
 - a. Election of Officer Positions
10. Return from Executive Session: Announce Officer positions (2 minutes)
11. Payment Plan Procedure Review and Vote (10 Minutes)
12. Closing Remarks (2 minutes)
13. Adjourn

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION

General Meeting Agenda
August 12, 2024, 6:30 p.m.
United Cooperative Services
320 Fall Creek Hwy
Granbury, TX 76049

- I. Call to Order/Board Introductions/Notice of Quorum
 - a. Community Announcements/Reports-- Voting for new Board member—08/30/2024
- II. New Business
 - a. Insurance Requirements
 - b. Perimeter Fencing on Legend Ct.
 - c. Political flags, posters, etc.
 - d. Drainage ditch behind Activity Center—add rock
 - e. Battery backup for main gate
 - f. Mulch for playground
- III. Board Member Action Statements
- IV. Resident Q & A (members will be recognized and allowed 3 mins.)
- V. Adjourn

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

DATE: OCTOBER 14, 2024

TIME: 6:30PM- 8:00PM

LOCATION: UNITED COOPERATIVE SERVICES, 320 Fall Creek Highway, Granbury, TX 76049

AGENDA:

1. Opening Remarks
2. Committee Updates by request
3. Playground update
4. Gate default during power outage
5. Contractor gate discussion on adding keypad to keep closed
6. Fence on Rhea Road
7. Contractor allowed days/times for construction work
8. Erosion repairs needed
9. Bridge repair at Park
10. Mailbox cluster information
11. Complaints against developer
12. Road repaving update
13. CCR's and 40 year clause currently in place
14. Open Forum for Property Owners: Property Owners to notify Board at email Board@TxDecordovaRanch.Com 48 hours prior to the meeting
15. Adjourn Meeting
16. Adjourn to Executive Session
 - a. Account Reviews

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION

General Meeting Agenda
November 11, 2024, 6:30 p.m.
United Cooperative Services
320 Fall Creek Hwy
Granbury, TX 76049

- I. Call to Order/Board Introductions/Notice of Quorum
- II. Community Announcements/Reports
- III. New Business
 - a. Amendment to modify CC&Rs
 - b. Treasurer vacancy
 - c. Update on fence on Legend Ct
 - d. Two gate projects
 - e. Erosion project—Legend Trail
 - f. Resolution to amend CCRs
- IV. Resident Q & A (members will be recognized and allowed 3 mins.)
- V. Adjourn

DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING

December 12, 2024

Time 6:30 pm – 8:30 pm

LOCATION: UNITED COOPERATIVE SERVICES, 320 Fall Creek Highway, Granbury, TX 76049

Agenda:

1. Opening Remarks
2. Committee Updates by Request
3. Rhea Road Contractor Gate
4. Treasure Needed
5. Amendment to Modify the Governing Documents
6. Open Forum for Property Owners
7. Adjourn Meeting
8. Adjourn to Executive Session
 - a. Account Review