

# DECORDOVA RANCH PROPERTY OWNERS' ASSOCIATION BOARD MEETING MINUTES

DATE: April 16, 2025

TIME: 6:30 PM-8:30 PM

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

## AGENDA:

1. Meeting started at 6:43 pm; quorum confirmed with Scot Dube and Lezlie Gravens present, and Beth Conner remote. Because of a family emergency Dawn Kelly was unable to set up a Zoom meeting that was scheduled.
2. Opening Remarks: Scot Dube thanked everyone attending. The petition closes on 4/23. Scot encouraged everyone to vote. If it does not pass we will have to figure out what did not work and what to do going forward. The next option might be a special assessment. There was discussion about the petition being confusing, with some attendees voicing their opinion as to the percent needed to change the by-laws. If necessary, the petition will be re-worded for future voting.
3. Ed Soler and Jim Gossett lead the discussion about repairing the roads. Do we get bids or secure funds first? Drew Williams recommended getting a civil engineer for road review.
4. Committee updates:
  - a. Social —the Easter egg hunt and community pot luck was a success. Nothing on the calendar until July.
  - b. Security—Paul Stein has officially resigned. The Board asked for other volunteers.
  - c. Maintenance—Danny Hudgins stated the need to repair the water line at the front gate and check on lighting. \$1000 was approved for bags of asphalt for the basketball pad at the Activity Center and large potholes in the neighborhood.  
Now to get a leader for the project(s)!
5. There is a great need for board members since Jess moved and Beth stated she needs to resign to take care of family. Annual meeting is planned for June 28, 2025. Lezlie will check on the date availability with UCS.
6. Open Forum: Marvin Malasky says that UCS is actively installing fiber optic cable and will check on a completion date.
7. Meeting adjourned at 8:24 pm.
8. Adjourn to Executive Session; review accounts and financials