

**Bar X POA**  
**Monthly Board Meeting Minutes**  
**February 21, 2011 7:00pm @Clubhouse**

Attendees: T. J. Sbrusch                      Bob Griffith                      Melissa Nugent  
                 Jimmy Hutchings                      Kenneth Simple                      Thomas Evans  
                 Liz Montoya                      Tracy Ning  
Absence: Taina Johnson (gave proxy to T. J.)

Meeting called to order by T. J. Sbrusch at 7:00pm and a quorum was established.

Liz read the minutes of the January 17, 2011 board meeting. Jimmy moved to accept it as read, Kenneth seconded, all in favor.

Liz read the office, ACC/Deed & security reports (see attachments). There are drivers running stop signs.

Liz read the financial report (see attachment).

T. J. gave the maintenance report. Maintenance staff installed flood lights at the Clubhouse pool. New landscaping around the Clubhouse is done. Clubhouse pavilion ceiling was cleaned and repainted. Contractor will start resurfacing tennis courts at both Clubhouse and 521 locations in two weeks.

Waterway report was given by Bob Griffith. The Lochow Lake Management will start treating our waterways March 1.

**NEW BUSINESS**

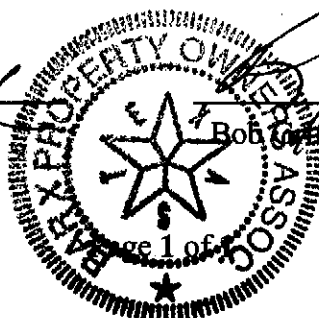
D & N Contractors presented their proposal for design and rebuilding the cast-iron gates at several Bar-X entrances and the bid on repairing BBQ pits. Tommy motioned to have D & N Contractors repair the BBQ pits at the cost of \$750.00. Jimmy seconded, all in favor. The board suggested D & N Contractors to revise the bid on gate design and re-submit it.

**UNFINISHED BUSINESS**

Currently Mrs. Brandy Grant, Mrs. Sharon Reed and Mr. Jim Grayson are interested in running for the board in April.

At 7:40pm Melissa motioned the meeting be adjourned. Bob seconded, all in favor.

  
T. J. Sbrusch, President



  
Bob Griffith, Secretary