

**BOARD MEETING**  
Monday, January 19, 2009  
**BAR X RANCH PROPERTY OWNERS' ASSOCIATION, INC.**

**Location:** Bar X Clubhouse  
**Attendees:** T.J. Sbrusch, President  
Joyce McHam – Vice President  
Taina Johnson, Secretary  
Don Bushman-Treasurer  
Bob Griffith  
Jim Grayson, Jim Wallace proxies given to TJ Sbrusch

**Opening:** Meeting called to order at 7:05 p.m. and a quorum was established.

**Secretary's Report:** Taina read minutes for November monthly meeting & accepted.

TJ introduced Mary Ruth Rodenbaugh commissioner for Pct.4. Concerns were taken from the floor. Property owners voiced that grass was growing over the roads, mud hogging in isolated areas and people speeding and running through stop signs. Ms. Rodenbaugh would look into all of these matters.

Don gave treasurer report. Mentioned we had purchased another CD with First State Bank.

Ken gave the maintenance report.

**Waterways Report:** Given by Bob Griffith  
Discussed the levees on Bluebonnet Lake and possible expenditures in the future for the lake.

Office report given by Taina Johnson (see attachment)

Unfinished Business Report - None

Old Business: None

**New Business:** Duke McDaniel and Linda Davidson voiced concerns over the deed restrictions. They were informed that deed letters were going out. On the second notices, phone calls would be made first and if necessary to dis-enable gate cards.

**MOTION TO ADJOURN:** Joyce McHam.

Meeting adjourned.

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T.J. Sbrusch-President

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Taina Johnson-Secretary