

Bar X Property Owners' Association, Inc.
Monthly Board Meeting Minutes
Monday, February 16, 2009

Location: Bar X Clubhouse
Attendees: TJ Sbrusch, President
Joyce McHam, Vice President
Don Bushman, Treasurer
Bob Griffith
Taina Johnson given proxy to Joyce McHam
Jim Grayson given proxy to TJ Sbrusch
Jim Wallace, absent no proxy

Opening: Meeting called to order at 7:00 pm and a quorum was established.

Secretary's Report: Joyce McHam read minutes for January 19, 2009, meeting and accepted.

Treasurer's Report: Don Bushman had purchased a new CD with First State Bank to earn interest for our capitol improvement account. Property owners who have not paid the maintenance fees will be turned over to a collection agency at the end of the month and have liens put against the properties.

TJ Sbrusch read Ken Stacy's maintenance report.

TJ Sbrusch reported for Jim Grayson on the waterways committee. 300 grass carp have been ordered and awaiting state approval for them to be delivered. The cost to spray the Eagle Lake by plane would cost \$10,200.00.

From the Floor:

Cooper Ford mentioned that the numbers on the light poles would help with GPS tracking and 911.

Discussion brought up about the mowing being done early. Comments were to maybe revise contract.

Cooper Ford mentioned he and a small group would volunteer to help Bar X on maintenance projects.

New Business:

It was mentioned that the Annual meeting would be April 18, 2009 at 10am. Bill Coleman is running for the board.

Discussed what would be served at the annual meeting for lunch. Liz will get quotes for 250 people possibly.

Bob motioned to adjourn, Don seconded, meeting adjourned @ 8:00pm.

T.J. Sbrusch, President

Taina Johnson, Secretary