

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

Attendees: T. J. Sbrusch Bob Griffith Melissa Nugent
 Jimmy Hutchings Kenneth Simple Taina Johnson
 Liz Montoya Tracy Ning
Absence: Tommy Evans (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 February 21, 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).

Mr. Brady Cooper, Mrs. Sharon Reed and Mrs. Brandy Grant introduced themselves as candidates for the board at April annual meeting.

Taina read the financial report (see attachment). She mentioned the expenses will start to increase next month since contractors will start vegetation control on waterways and mowing.

T. J. gave the maintenance report. The contractor started mass mowing today and it should take them about three weeks to finish mowing the whole ranch. Clubhouse pavilion was repainted and new landscaping has been placed around the Clubhouse. Bluebonnet Lake levee repair work is completed and maintenance staff seeded grass and fertilized on the levee. All BBQ pits in the parks were repaired or replaced with new ones.


Waterway report was given by Bob Griffith. We stocked 100 grass carp in Bluebonnet Lake and 300 grass carp in Eagle Lake. Waterways are in good shape. Next year Bar X will organize a cormorant hunt via a drawing to control the cormorant population on the lakes. Mr. Cooper suggested getting Game Warden involvement in this activity and providing some guidelines and supervision.

No unfinished business.

NEW BUSINESS

Members from Texas Historical Cemetery Conservation Association (THCCA) briefed the board their intent of obtain the ownership of the cemetery site behind the properties at the end of Chuckwagon Trail. They asked Bar X POA to grant a 12 feet wide easement as an access to the cemetery. Jimmy motioned to grant a 12 feet wide easement on southwest corner of lot 240 in section 4, block 3 (Bar X owns this property). The easement will be clear of lot 241. Taina seconded, all in favor. The Board will consult our attorney on the legal issues and have all the necessary paperwork recorded at the court house. T. J. also suggested the THCCA to come to our annual meeting on April 16.

At 7:53pm Jimmy motioned the meeting be adjourned. Taina seconded, all in favor.


T. J. Sbrusch, President


Bob Griffith, Secretary

