

**Bar X POA**  
**Monthly Board Meeting Minutes**  
**September 19, 2011 7:00pm @Clubhouse**

Attendees: Sharon Reed                      Kenneth Simple                      Brandy Grant  
                  Taina Johnson  
                  Liz Montoya                      Tracy Ning  
Absence:     Jimmy Hutchings & Brady Cooper gave proxy to Taina Johnson

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

Sharon read the monthly meeting minutes of August 15, 2011. Taina motioned to accept as read, Brandy seconded, all in favor.

Liz read the office and ACC/Deed reports (see attachments). Statements will be sent out by October 14. Bar X POA will have a Halloween party on October 29<sup>th</sup>.

Taina read the financial report (see attachment).

Ken gave the security report. All surveillance cameras are up and running and it has been very quiet recently.

Sharon gave the maintenance report (see attachment). The maintenance staff repaired a broken water line at main post office. They pressure washed & painted playground equipments and installed new swing sets. They repaired & painted the dumpster enclosure at 521 pool area.

Sharon gave the waterways report. The board and waterway committee recently acknowledged that there are residences in Bar X having shallow water wells. We decided to shut off half of the pumps on weekends to make sure we don't affect residence's home wells.

No unfinished business.

**SPEAK FROM THE FLOOR**

Bob Griffith suggested that the maintenance staff to water the landscaping & trees at 521 entrances more frequently. Taina will contact Kelley tomorrow.

At 7:23pm Brandy motioned the meeting be adjourned. Taina seconded, all in favor.

 T.J. Sbrusch, President  
 Sharon Reed, Secretary

