

Bar X Property Owner's Association, Inc.
Monthly Board Meeting Minutes
February 15, 2010 7:05pm @ POA Clubhouse

Attendees: TJ Sbrusch, Bob Griffith, Taina Johnson, Jim Grayson, Jimmy Hutchings
Melissa Nugent, Bill Coleman

Meeting called to order by TJ Sbrusch, President

Minutes of January 18, 2010 board meeting was read by Taina Johnson. Bob motioned to accept, Bill seconded.

Taina read financial report (see attachment) and stated that second notices had been sent for the 2009 maintenance fees.

Taina read office report (see attachment)

Waterways report was given by TJ. He stated that the Water District required that all of our wells will have to have meters that will be costly to install.

The security report was given by Bill Coleman. He stated that there had been cars burglarized and recently Mr. Gatton's residence. Mr. Gatton stated when or about when his home had broken into and what contents had been taken. Mr. Gatton mentioned that the sheriff's office was investigating the incident. Bill also mentioned that there were 4 wheelers late out at night and there was still people not stopping at the stop signs.

TJ read the maintenance report (see attachment). He also stated that vehicles are running over the sprinkling system at the mailbox at the 35 entrance. TJ also mentioned that yellow tape had been placed on properties off highway 35 to keep people from crossing over from Cattle Drive. Mr. Priddy had stated that there were lights outs. Liz suggested filling out a work order.

New Business- Discussion on the deed restrictions. Mr. Meadors asked if the deed restrictions could be changed. Jimmy stated to Mr. Meadors that 75% of the property owner's would have to vote to change the restrictions. It was also mentioned that an "outside" entity had been hired to write up the deed violations.

Bob motioned to adjourn, Jimmy seconded.

Meeting adjourned at 7:45pm,

T.J. Sbrusch, President

Jim Grayson, Secretary