

Bar X Property Owners' Association, Inc.
Monthly Board Meeting Minutes
March 16, 2009 @ 7pm

Location: Bar X Clubhouse
Attendees: Joyce McHam, Taina Johnson, Don Bushman, Bob Griffith,
Jim Grayson, Jim Wallace

Opening: Meeting called to order by TJ Sbrusch, President

Taina Johnson read minutes for February 2009, Bob G. moved to approve as read.
All in favor.

Office report read by Taina Johnson (see attachment).
Joyce approved, Don second, all in favor.

Don read treasurer report (see attachment). Don stated that we are in budget at this
time, but the Waterways may go up due to warm weather.

Maintenance report given by TJ Sbrusch:

- Pools are open and have met with all safety requirements
- Ken has been working on the 521 entrance fence
- Replaced irrigation pipe at front entrance
- Added wood chips to playgrounds
- Looking into changing the timers for the pool areas
- Ball park has been cleaned up at 521

Waterways report given by Jim Grayson:

- Vegetation control started Feb. 15 on bayous
- Trying to manage bayous at this time once a week
- Aerial spraying on Eagle Lake to be done sometime in May
- An additional 100 grass carp added to Eagle Lake
- Both lakes are catch and release only at this time
- Budget for waterways is \$75, 000 and have spent \$7,000 to date
- The 521 pond is designated for 15 and under for fishing

There was no unfinished business.

New business was asking for volunteers to help with Annual meeting.

MOTION TO ADJOURN: Joyce McHam

Jim Wallace second, all in favor.

Meeting adjourned.