

**Bar X POA**  
**Monthly Board Meeting Minutes**  
**March 15, 2010 7:05pm @ Clubhouse**

Attendees: T. J. Sbrusch                      Bob Griffith                      Jimmy Hutchings  
              Taina Johnson gave proxies to T. J. Sbrusch  
              Melissa Nugent gave proxies to Jimmy Hutchings  
              Bill Coleman gave proxies to Jimmy Hutchings  
              Liz Montoya                      Tracy Ning

Bob Putt introduced an offer from Columbia Lake Country Club to Bar X property owners.

Meeting called to order by TJ Sbrusch.

TJ informed the floor that Jim Grayson resigned from the board.

Jimmy Hutchings read the minutes of February 15, 2010 board meeting. Bob motioned to accept as read, Jimmy second, all in favor.

Jimmy read office report, financial report (see attachments) and security report. We add 4 extra hours of security per week after the break-in.

Maintenance report was given by TJ (see attachment).

Waterway report was given by TJ. He stated the fish count is good @Eagle Lake. He also informed the floor that Brazoria County Water District asked Bar X to pay \$24,439.06 for back water bills since October 2006 (\$19,035.51 water usage, \$3,000 permits, \$2,203.35 penalty, \$200 attorney fee). Bar X will make counteroffer of \$19,035.51 (water usage) and ask Water District to waive permit fees, penalty & attorney fee. Bob motioned to accept, Jimmy second.

**NEW BUSINESS:**

Some property owners asked Bar X to put up a street light on Wagon Wheel Trail. TJ stated Texas New Mexico will not do that for Bar X, only individual property owner can ask them to put a light on their own property and pay for the cost & usage.

**SPEAK FROM FLOOR**

Mr. Koenig asked if Bar X can suggest the county/commissioner to conduct a traffic survey in Bar X so there won't be so many stop signs.

Bob motioned the meeting adjourned @8:00pm, Jimmy second, all in favor.

The board re-convened after the meeting, Jimmy motioned to accept Marvin Priddy to replace Jim Grayson's position on board, Bob second.

Meeting adjourned @ 8:10pm.

---

T. J. Sbrusch, President

---

Melissa Nugent, Secretary