

Bar X Property Owners Association
Monthly Board Meeting
October 19, 2009

Attendees:	T. J. Sbrusch	Bob Griffith	Taina Johnson
	Jim Grayson	Jimmy Hutchings	Bill Coleman
	Melissa Nugent		

Meeting called in order 7:05 pm.

Minutes of September 21, 2009 board meeting was read by Taina. Bob motioned, Jimmy second and passed.

T. J. introduced Melissa Nugent as a new board member.

Taina gave office report & financial report (see attachments)

T. J. gave maintenance report (see attachment). The maintenance staff burned the bush pile at camp ground. It caught on fire by lighting 2 days before the burn ban was lifted. We informed the Sheriff's office.

Don Rasmussen offered service to remove dead trees in Bar X. T. J. suggested them to work on the two dead trees at Eagle Lake.

Jim Grayson talked about put in a new well at Eagle Lake with 12" casing & 6" discharge pipe. It will cost about \$50,000 minimum. Bob mentioned the water table at Eagle Lake is not as productive as Bluebonnet Lake. More research needed before board make final decision.

Jim Grayson also mentioned the water level in lower end of the bayou. It would have been worse if we haven't re-piped the Bluebonnet pump to pump water into the bayou. The board is considering adding a pump at lower end of the bayou.

The board brought the subject of Bluebonnet Lake levee repair to the floor. The estimated cost is \$100,000.

Security report by Bill Coleman—Security cut back since school started. 3 times/week @ 4 hour shift.

No unfinished business.

Speak from the floor—Bob Koenig: questioning the decision on closing the road between Pony Trail & Chuckwagon Court. It will be very inconvenient for him to commute if the road is close. The pros & cons were discussed. Jimmy motioned to keep the road open till any property owners in that area request to close in the future. T. J. second. All in favor.

Meeting adjourned at 7:45pm.

T. J. Sbrusch, President

Jim Grayson, Secretary