

# **Lone Star Ranch HOA**

## **Meeting Minutes**

January 24, 2018

### **I. Call to order**

Meeting started @ 7:00 PM

### **II. Roll Call**

- Ms. Weber Director @ Large was unable to attend.
- The meeting came to order with the introduction of the newly elected board members.
- The new board's positions, and other personal information was given.
- After the introductions of the President introduced our managing company and our point of contact.

### **III. Open Issues**

- Wade Horn was introduced. His company has been hired as our new land scape company. Mr. Horn was given the floor and he discussed his plan of action to fix the issues with our land scape and other issues.
- The new sod for our community will start being laid in March.
- Currently Mr. Horn and his company have been in our community twice a week which they hope to make 1 day a week. Friday will be our regular scheduled day for Mr. Horn and his company to come out.
- Town homes prior leaks and active leaks were discussed. The plan of action and the history of the issues were discussed. The floor was open for the homeowners to give their input on the issues and discussion on the cost.
- Night Owl is our new irrigation company
- Time line for the TH repairs were discussed.
- Community Volunteer Bard was discussed and request for volunteers to be on the committees were put to the floor.
- Single Family Homes pond issues were discussed / property manager advise that he would contact the pond maintenance vendor and will discuss ways to fix the pond issues.
- Financial Audit was discussed, there were some concerns from the board and we advised the homeowners we will discuss with the managing company and have an update at next meeting
- Discussion about adding a park was brought to homeowners and the pros and cons were discussed.

### **IV. Adjournment**