

LONE STAR RANCH

BOARD OF DIRECTORS MEETING

06/04/2021 7:00 PM

Meeting Minutes

1. 4:07pm - Meeting called to order.
 - a. All members present.
 - b. Special board meeting called to vote on new trash collection company (JD Parker).
2. JD Parker provided Service Agreement and the Board unanimously approved as new trash collection for Townhomes only. Chris approved MOU for;
 - a. Pickups to occur no later than 12:00pm on Monday, Wednesday, and Saturday.
 - b. 5 containers which are 8 yards in size to be provided at the sole expense of JD Parker.
 - c. JD Parker shall close the coral doors after emptying dumpsters.
 - d. JD Parker shall be responsible for any damage to coral doors.
3. Service fee for the above shall be \$1,255/monthly.
4. Chris signed notice of termination to Waste Connections for the agreement entered into by the Lone Star Ranch Townhomes, termination of services will be August 23, 2021. Should Waste Connections desire to terminate services prior to August 23, 2021, written notice shall be provided to Lone Star Ranch no less than 10 business days prior to termination date.
5. 4:27pm - meeting adjourned.