

Meeting Notices

VRPOA Regular Meeting Notice is hereby given on 6/14/2020

Greetings VRPOA Members.

Notice is hereby given that on Wednesday, June 17, 2020, the Valentine Ranch Property Owners Association (VRPOA) Board of Directors will hold a Regular meeting at 7:00 PM in the Barn Office at the Stables.

The VRPOA operates in accordance with Texas Property Code Section 209.0051 and the VRPOA Policy for Open Board Meetings. The subjects to be discussed or considered, or upon which any formal action may be taken, are listed on the proposed agenda which is attached and made part of this notice. Items do not have to be taken in the same order as shown on this meeting notice.

Notice of the meeting and a copy of the agenda, if not currently being read on the VR Website, can be found on the Valentine Ranch POA website at <https://www.valentineranchpoa.org>, under Board of Directors

Jimmy P. Ashworth
VRPOA – President



The Agenda for the VRPOA BOD Meeting
Wednesday June 17, 2020, at 7:00 PM, will be held
in The Park Pavilion area, is as follows:

- 1) President Calls Meeting to Order.
- 2) Verification of a Quorum.
- 3) Consider Approval of Agenda.
- 4) Consider for Approval the Minutes of May 12, 2020 Regular Board of Directors' Meeting.
- 5) Reports:
 - a) Treasurer's Report (Karl Van Hook) on financial matters; approximately when will we received our VR tax notification from Medina County. Also, when will we know the date by which we will need to have paid our taxes.
 - b) ACC Report (Robert Slomkowski); advise on the status of all five ongoing construction projects: any problems or exceptional work progress:
 - c) Other Committee Reports.
- 6) Jodi's- Report on any houses/lots bought/sold/or in progress, names of new residents/approx. move-in date; also, provide any other items of interest.
- 7) Kathy - Provide update on any reservations for the RV Rental slot, and new Pavilion reservations; provide any other items of interest.
- 8) Steven Stewart - Provide monthly status of Pavilion septic system; provide any other items of Interest.
- 9) President's Report:
 - a) Discuss very negative email concerning a member of VR
 - b) Provide update on our new VR Attorney their comments on where we are on the Donna Basey \$\$\$\$ owed VR.
 - c) The new Burn Pile access procedure is working well and the unauthorized placement of items was almost zero at the past burn of the burn pile; most are not meeting the 72 hour request time for dropping of items in the Burn Pile, but it's improving;
 - d) Discuss ongoing noncompliance with the VR CCRs and complaints concerning them and how to bring them into compliance. Nominate two VR volunteers to be the BOD's persons to review all problem areas and ensure that the VR CCRs are being followed;
 - e) Discuss additional areas of interest; any proposals, actions, assignments and/or vote on any newly proposed actions.
- 10) President Adjourns Meeting.