



**VRPOA Board of Directors Regular Meeting Notice is hereby given
on 06/15/19**

Greetings VRPOA Members.

Notice is hereby given that on Wednesday, June 19, 2019, 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

Meeting Notices - Agendas

VRPOA Board of Directors Meeting Agenda For 4/25/19
is published on - 4/21/19



The Agenda for the VRPOA BOD meeting
on Wednesday, June 19, 2019, at 7:00 PM, in the Barn Office, 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 April and May's, 2019, Regular Board of Directors' Meetings.
- 5) Reports:
 - a) Treasurer's Report on finances and update on lawyer's reply to our questions concerning collecting from bankrupt person - Amy;
 - b) ACC Report – Robert Slomkowski;
 - c) Other Committee Reports.
- 6) Jodi Lively –(on vacation)
- 7) Kathy Sinclair – Reports on any known newly purchased lots/homes in VR, the names and addresses of any new residents; and any other items of interest to BODs.
- 8) Steven Stewart – Report on how close we are to closing the Burn Pile and how soon we need to begin trying to get the MLVFD to assist in another burn. Status of attempts to locate a steel/iron salvage co. to remove the metal stands for free. If none have been found, then try searching for “Free Salvage/appliance pickup” companies and/or try putting an ad on “5 Miles” and other ‘For Sale/Give away’ sites;

9) President's Report:

a) Discuss JB Wastewater Septic service provider bill for services rendered – containing many discrepancies and incorrect charges. Advise of my modifications. Have Amy send them a “paid in full” check for their services from 9/17/18 – thru – 6/19/19;

b) Discuss ongoing and future approved projects:

* The cutting & removal of dead trees in the park area was begun in early June and the four most dangerous dead trees (around the children's play area) and another that was endangering the well/well enclosure and both fences on either side of the creek were completed. The cutting, removal and cleanup of the remaining trees will begin in approx. 7 days;

* We have a bid on rebuilding the exit drive wall, etc. Explain the cost and extras that will be provided;

* We have two bids on the VR Walking Path. Explain the costs and differences in each;

* We have two bids on covering the entry/exit island with 2” to 3” river rocks. Explain costs / differences;

* Within the next week or so, I'll purchase a large plywood board for Barbara L. & Jodi L., on which to paint the VR sign for the water tower. They have a company to rehang it. Barbara has also volunteered to repaint the entry area sign.

c) Discuss any proposals, actions, assignments and/or vote on any newly proposed actions.

9) President Adjourns Meeting.