



**VRPOA Board of Directors Regular Meeting Notice is hereby given  
on 12/16/18**

Greetings VRPOA Members.

Notice is hereby given that on **Wednesday, 19 December 2018**, 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 12/19/18  
is published on - 12/16/18



The Agenda for the VRPOA BOD meeting  
on Wednesday, December 19, 2018, at 7:00 PM, in the Barn Office, is as follows:

- 1) President Calls Meeting to Order.
- 2) Consider Approval of Agenda.
- 3) Consider Approval of Minutes of November 14, 2018, Regular Board of Directors' Meeting.
- 4) Reports:
  - a) Treasurer's Report, to include Name/Address/Amount owed of all VR property owners owing \$\$\$ to VRPOA, to incl. starting date of \$\$\$ owed and monthly late fees (handout); advise Board of the number of letters sent to delinquent payees and any responses;
  - b) Treasurer & Jodi pass out draft, proposed budget for 2019 then discuss/explain it;
  - c) ACC Report;
  - d) Other Committee Reports.
- 5) Kathy Sinclair – Reports on the date that the new VR Telephone Book will be distributed, via Email, to all VR residents;
- 6) Jodi Lively – Reports on newly purchased lots/homes in VR and, if available, the names of the new residents; and any other important items.
- 7) Steven Stewart – Reports on status of the Burn Pile and approx. how long until it is again full, which would trigger our beginning calls to MLVFD.
- 8) President's Report:
  - a) Discuss when Pavilion bathroom septic system will be completed & problems with current company;
  - b) Provides update on possible future modifications to stream head, and a trench 3'X3' from stream head to ditch by storm drain to prevent much of the water/debris damage to park from recurring;
  - c) Discuss the letter prepared and previously sent out by Jodi, to each VR home owner whose trees/bushes were hanging down so low or coming out into the street, so as to cause a safety hazard to buses/trucks and other vehicles traveling on VR roads and advising the home owners of their responsibility to cut them back in order to eliminate the problem - - which several have ignored. Need to send a 2<sup>nd</sup> letter;
  - d) Discuss any proposals, actions, assignments and/or vote on any proposed or completed actions.
- 9) President Adjourns Meeting.