



**Potranco Ranch Homeowners Association
Quarterly HOA Meeting Minutes
April 5, 2022**

- I. Call to Order ----- Mr. Van Johnson, President
- II. Meeting convened by President Johnson at 7:01pm. We had 44 members in attendance.
- III. Adoption of Minutes were made without objection.
- IV. Minutes of the last meeting were approved with the following changes. Corrected spelling of Mr. Joseph Strahan and Mr. Darryl Crooms.
- V. Report of Officers and Standing Committees

President's Report

- President Johnson stated he has taken pictures of hog damage to homeowners' property and sent them to DAMC. He has also visited homes of those affected where he found area where hogs have been laying. He forwarded complaint to Rodney (DAMC) who forwarded it to the PID. He has also requested the trails to be cut to property fence line.
- President Johnson visited the water treatment plant and spoke extensively with Mr. Greenberg (owner of FGU/BVRT) concerning homeowners' complaint. Mr. Greenberg promised to give each homeowner affected by the noise of the plant a \$100.00 gift card for their inconvenience. He requested each homeowner that has not received their card to contact the BOD.
- He requested each member to contact lisa@damctx.com to update their email/phone number if there were any changes.
- He requested review of Lawn Whisperer's contract but was unable to get the information. He will also have DAMC reach out to the PID concerning grass clippings and leaves being blown on entrance street and not cleaned up.
- President Johnson informed membership that metal roofing was allowed.

Treasurer's Report

- Treasurer Rogers reported we have an increase of \$6000.00 since our last meeting.
- Balance on hand as of April 5, 2022, is \$110,320.94.

Secretary's Report

- Secretary Mitchell requested all committee members email him their email and phone number. He also asked everyone to check the Potranco Ranch portal in ensure their personal information is correct.
- Secretary Mitchell informed the membership that Mr. Joel Duran is available to grind stumps and if they needed his services to email him and he would make a list.

ACC Committee Report

- Mr. Joseph Strahan, ACC Chair introduced himself and members of his committee.
- He informed the membership that the ACC meets weekly
- Committee strives to review and approve/deny all request within 14 days of receipt. All denials will be explained as to reason.
- There will be no approvals of request that extend beyond easement.
- Should anyone have questions for him, he can be reached at 210-722-3625

VI. Detached Structure Committee Report

- There has been no meeting per Mr. Brendan Kuehl. President Johnson informed Mr. Kuehl of requirement of 2/3 approval of membership for change to CCC&Rs.

VII. PID Committee Report

- Mr. Dorsey Wilkin, Chair stated the names of the PID members are Mr. Harry Hausman
- PID meeting will be in the July/August timeframe. Date will be announced.

VIII. Hog Abatement Report

- Ms. Dionne Thomas, Chair gave an extensive report (see attached). President Johnson directed Ms. Thomas to pursue procedures to follow to report the hog issue with the Texas Attorney General's Office.

IX. Community Outreach Committee Report (See attached report

- Motion was made Secretary Mitchell to hold a Yard Sale on April 30th from 9am-1pm. Ms. Robbie Terry, Chair will contact Rodney to request gates remain open during that period. President Johnson will have two signs made for the front gate to announce the sale.
- Flag Decorations for front gate were motion by Mr. Crooms and seconded by Mr. Kuehl be approved for use on Labor Day, Veterans Day, Flag Day, etc. Motion was carried. Ms. Terry will purchase, and HOA will reimburse upon presenting receipt for payment.
- Mr. John Crewson motioned, seconded by Mr. Darryl Crooms to spend no more than \$15.00 for baskets to be presented to new homeowners. Motion was amended by Mr. John Crewson and seconded by Mr. Fleming Mitchell to table this action until contents of basket can be defined.
- Ms. Terry suggested we have bumper stickers on our automobiles to identify residents. There being no motion; motion died.
- Committee suggested we hold a National Night Out in October. Action tabled.
- Committee suggested we hold a Christmas Decorations event. Action tabled.
- Committee suggested we hold a Christmas Parade. Action tabled.
- Committee suggested we select a Christmas Decoration Winner. Action tabled.

X. Parliamentary Report (Mr. Darryl Crooms)

- Mr. Crooms stated his duty would be to ensure there was a open mic session
- Ensure the meeting runs smoothly
- Ensure meeting process would follow Roberts Rules

XI. Sergeant at Arms (MSgt Mendez) – Absent

XII. New Business

Bulk Pickup

- President Van Johnson gave a report of cost for Bulk Pickup. He suggested it be held 6-8 May. It was motioned by Mr. Mitchell and seconded by Mr. Strahan to hold this event. The motion did not get 51% of the membership approval. Motion died. CLOSED

XIII. ByLaws Committee (Mr. John Crewson, Chair) will work with member of the BOD. President Johnson encouraged other members to volunteer to assist. If there are any volunteers, they should email Board Secretary at mitch9130@gmail.com.

XIV. Dog Waste Station

- Ms. Kerry Long motioned we purchased dog waste station for the walking trail. These stations would cost \$249.00 each. Membership asked for more information from Ms. Long. OPEN

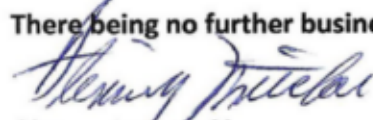
XV. Hog Abatement Committee (Dionne Thomas, Chair). TABLED

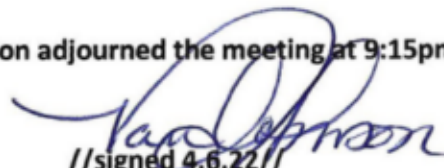
XVI. President Johnson announced the July semi-annual meeting will be hybrid. It will be held both at the Medina County Elementary School and Zoom (for those who don't feel safe around crowds).

XVII. Mr. Crewson reported the new Fire Station is opened and he and quite a few Potranco Ranch residents visited the Grand Opening. The Fire Chief looks forward to interacting with President Johnson and our community. He stated the proximity of the Fire Station can reduce Potranco Ranch resident's homeowner's insurance.

XVIII. Adjournment

There being no further business, President Johnson adjourned the meeting at 9:15pm


//Signed 4.6.22//
Fleming Mitchell
Board Secretary


//signed 4.6.22//
Van Johnson
Board President



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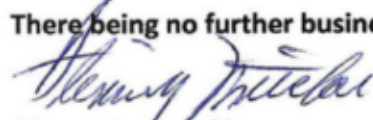
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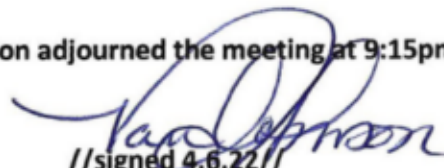
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