



**POTRANCO RANCH HOMEOWNER'S ASSOCIATION
QUARTERLY HOA MEETING MINUTES
JULY 2022**

- i. Call to Order----- Mr. Van Johnson, President
- ii. Meeting convened by President Johnson at 7:03 pm.
- iii. Adoption of Minutes were made without objection.
- iv. Minutes of last meeting were approved
- v. Report of Officers and Standing Committees

President's Report

President Johnson informed membership that he has visited numerous homes to Discuss issues and concerns of residents. He also stated he was in possession of a new lawn contract bid to be submitted to the PID. He also researched the cost of a lawyer fee which would be between \$250 to \$300 per hour. He has spoken to the commissioners' court concerning Potranco Ranch PID Representative. We will hold CCCR balloting. He would like to see Potranco Ranch develop it's own website . We need to discuss cost. Discussed upcoming Potranco Ranch residential Yard Sale. Discussed importance of having wheels in motion for our Community Get-Together and Christmas Parade. Entertainment Committee will Follow-up on these two items.

Treasurer Report

We currently have on hand \$ 43,632.55
Total Assets - \$105,316.11

Hog Abatement – No report

PID Committee – Mr. Dorsey Wilkins discussed explained what the PID does. He spoke on Veterans Disability and the PID. PID id a special assessment.

By-Laws Committee – No Report

ACC – All unanswered issues should e forwarded to President Johnson.

Detached Building – Majority of the membership would like to have 600-700 SF with height 38'. A survey will be sent to all residents. We need 2/3 vote to carry.

Community Outreach – Starting August 1st, all new residents will receive a welcome package. This package will not exceed \$10-\$15. Robbie Terry will receive an advance of \$200 to defray cost.

National Night Out – Potranco Ranch will hold National Night Out on November 5th, 2022 at our local Fire Department.

Christmas Decoration – Fifty-one percent of the membership elected to hold a Christmas Decoration Contest. Motion made to allocate \$7000 budget for Christmas Decorations. Motion died due to less than 51%.

By-Laws Committee – BOD Treasurer volunteered to chair this committee.

New Business

A vote will be made by each household (one vote per household) to remove Forest Glen Utility from CC&R, extend size of detached garage and restrict construction vehicles from parking on street unless actively working at resident.

Meeting was adjourned at 9:15pm.

Fleming D. Mitchell
BOD Secretary

Van Johnson
BOD President