

TCHA Board of Directors Meeting 11/8/11

In Attendance

Jake Green
Ron Billingsley
Sharon Peterson
Dee Hall
Sandcep Patel
Mark Herndon

The meeting was called to order at 5:30pm by Jake Green.

Minutes of the 9/26/11 meeting were read and approved.

TREASURERS REPORT: The budget for 2012 was reviewed and approved.

HUTCHENS, TCHA, HAWKINS: Settlement update given by Dee Hall. As a result of letters from our attorney John Hayes, to Hawkins which resulted in retrieval of a letter from Ann Bitter, our past President approving the selection of appraisers on the Hawkins property, it is our determination that John Hawkins is in compliance with the settlement agreement. At this time no further action will be taken.

SPUR RANCH ROAD: Update from Ron Billingsley: Upon completion of the road work and prior to the road completely drying, we received a large amount of rain. As a result, the road became very slick and had to be scraped and re-rolled. Crusher fine gravel is now being mixed with additional Road Packer Plus and re-rolled. Ron also gave us an update on the past, present and future of our road system which is attached.

Allocations for Spur Ranch Road maintenance in 2012 and thereafter will be budgeted by each Board. It was moved and approved that we commit \$6000 for 2012. We urge future boards to support and monitor SRRA in its efforts to improve Spur Ranch Road.

It was also moved and approved that the check to SRRA for 2012 be issued by the end of January 2012.

The annual members' meeting is Jan. 26, 2012. Using the 1/27/10 meeting as a model, items to be included at that meeting were discussed. We targeted 12/1/11 as the deadline to mail out 2012 Budget to members.

OTHER BUSINESS: Our blog site and web site were discussed. Wordpress.org has a free website. Jake Green and Mark Herndon will work together to get our newsletter on line.

The meeting was adjourned at 8:00pm.

Our annual meeting will be the next official meeting.

Respectfully submitted,

Dee Hall
Secretary, TCHA