

Pale Face Ranch Association

2024 Annual HOA Meeting Minutes

Meeting Date and Time

Date of Meeting: January 27th, 2024

Time of Meeting: 12:30pm

Meeting Location

Location of meeting: One Chapel, 22800 TX Hwy 71, Spicewood, TX 78669

Meeting attendees

President - Absent

VP - Ruth Adams

Director - Luis Martinez

Treasurer - Diane Wigington

Secretary - Diane Lakey

Members of the PRAI as noted on meeting sign-in sheets

1) CALL TO ORDER

- a) Ruth Adams called the meeting to order at 12:34pm and a quorum was determined

2) APPROVAL OF THE MINUTES OF THE 2023 ANNUAL MEETING

- a) Motion to Approve 2023 Annual Minutes was made by Diane Wigington,

3) TREASURER'S REPORT – Diane Wigington

- a) Presented the 2023 Financial Report - See Attached
- b) Financial review overview - See Attached

- c) Financial review has been successfully completed with no issues found and will be posted on the website

4) COMMITTEE REPORTS

- a) Road Maintenance Committee report - Bill Paschall
- b) Architectural Control Committee Report - Steve Barker
- c) Front Entrance Beautification Committee Report - Megan Klein

Front Entrance work has now been completed and the committee has been disbanded. Going forward Diane Wigington will be the contact for any volunteer needs regarding upkeep and landscaping of common areas at the entrance exclusive of gate mechanical items or camera

5) BYLAW AMENDMENT

- a) The Board presented the following motion “We authorize the Board of Directors of the Association to increase the Annual Maintenance Charge per Lot to Eight Hundred (\$800) per year commencing with calendar year 2025.”
- b) Presentation of proposed increase
https://youtu.be/J3IrAhGYeGg?si=TF74PBQG3J_y_Bpv
- c) Bill Paschall addressed questions raised by residents and spoke in favor of an increase. Owners raised concerns over damage to our streets by contractors, large trucks and construction; and an additional question was raised regarding interest earned on our checking accounts.
- d) Discussion For or Against the amendment for this \$200 dues increase was completed amongst residents present at meeting
- e) Voting completed for dues increase to \$800,
- f) **Motion was voted on and passed. Against - 14, For - 61**
Annual dues will increase to \$800 in 2025

6) ELECTION OF DIRECTORS

- a) Voting for 3 vacant board of director positions – Vice President, Director, Treasurer
- b) No nominations from the Floor
- c) 4 candidate applications received. Jane Orr requested that her nomination be withdrawn. Jennifer Hawkins and Coral Kennedy introduced themselves and gave bio with reasons why they want to be on the board. Hector Martinez was unable to attend, but Ruth Adams provided bio.
- d) Board positions will be formally decided at the first Board of Directors meeting, scheduled for Feb 5th @ 6:30pm, location to be advised via usual notification.

7) UNFINISHED BUSINESS:

- a) None

8) NEW BUSINESS

- a) Randy Adams requested that a new camera system for the front entrance to cover in and out gates and postal boxes be installed.
- b) David Davis motioned to amend the budget line item for front entrance cameras to \$1500. Motion seconded. Unanimous pass from floor voting.
 - i) A volunteer technology task force will be established to identify best options and ongoing maintenance.
- c) Motion from John Wray - All future board meetings will be held in person, Zoom can be an option in addition to the board meeting. Motion seconded by Nancy Lambert. Motion passed via floor vote.

9) OTHER ITEMS

- a) Jenny Stover asked that a Road construction fee be considered to help go towards the costs of the road repairs when damage is done by contractors, construction companies and heavy trucks.
 - i) It is agreed that this could be researched. Bill Paschal asked that this research be included under the Road Committee but that it would only be realistic if more volunteers were added to the project.
 - ii) Jenny Stover volunteered to assist. This can be presented at a Board meeting as a volunteer task force request.
- b) Volunteers for the front entrance maintenance will still be required going forward. A set day will be scheduled for the work to be completed to allow people to plan accordingly.
- c) A Task force for the CCR updates and amendments will be established at the first board meeting to identify updates, both legal and neighborhood resident requests. The task force will work canvassing residents for input on contents as well as tolerance for any enforcement fees. Any changes will be voted on by all residents.

Meeting Adjourned – Ruth Adams at 2:34

Respectfully submitted,
Diane Lakey
Paleface Ranch Association Recording Secretary