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## **FCRA January 19,2019 Regular Board Meeting**

Call to order 10:00 am by Joy Benetti.

Quorum Verified by Eduardo Saldivar. Members present: Joy Benetti, Clay Holland, Debby Lawrence, Eduardo Saldivar, Larry Woodruff

Members absent: Laura Cuellar, Ricky Musquez, Sheree Perkins

Motion to approve Agenda by Eduardo / second by Debby. Passed unanimously.

October 27,2018 minutes read by Assistant Secretary Pat Lawrence.

Minutes were amended to instruct owners to give their name and location when calling the 911 dispatcher. Owners to be notified in the Newsletter and on the Website to call 811 and the Ranch Water Operator before digging near utilities. Motion to accept by Max/ second by Eduardo. Passed unanimously.

President's report: Joy reported the Recission Document relating to "Resolution of the Board of Directors of Frio Cielo Ranch Association Regarding Rules and Regulations Regarding the Keeping of Animals" has been filed in both Real and Uvalde counties.

Treasurers report: Debby passed out a written Financial/Budget report. See Attached copy.

The board was updated on Liens and past due assessment collection. Motion to accept by Max/ seconded by Eduardo. Passed unanimously.

Budget Committee report: Pat reported on the 2018-2019 audit conducted on November 28, 2018. Audit Committee members were Sheree Perkins, Dena Norman, and Pat Lawrence. Written report attached.

Building Committee report: Larry reported two projects were underway, and one recently completed with no new plans submitted.

Equipment Coordinator report: Max reported he is winterizing the diesel fuel and has installed the rebuilt tractor seat. Larry Woodruff has completed training on the tractor and will be helping with road work.

Water Oversight Committee: Dan reported several leaks have been repaired and the average per day water usage for October 11000, November 12000, and December 13000 gallons. The official FCRA burn site sign has been completed and will be posted near the entrance to the burn site in the North pasture.

Old Business: Research showed the short road most of us call the Low Road is actually a platted road. It does not have an official name at the 911 office. The next road that needs defining runs from where Squirrel Bend turns west between Pat Barbour and Kershner's and continues north to White Tail Run.

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There was a discussion on how to name the two FCRA roads. We will do research and report back on the progress at the April meeting. The Board feels they should involve the membership in the naming process.

FCRA Secretary Sheree Perkins resigned and recommended the Board appoint her assistant Pat Lawrence. There were no other nominations. Board voted on Pat Lawrence finishing Sheree's term. Motion by Eduardo / second by Clay. Passed unanimously.

Joy has returned the FCRA key to Fred Kost for mailbox #12 in his cluster boxes. Mr. Kost offered to let the ranch continue using the box, but we would need to buy it for \$300.00.

The Board moved the FCRA mail to a P.O. Box in Uvalde. Debby Lawrence announced we are on a waiting list for a Concan P.O. Box that will be more convenient and only cost \$20.00 per six months.

Joy will update the "Helpful Information" page on the FCRA website.

After much discussion, the Board will honor the members' overwhelming vote in July and will not be approving portable buildings.

We will have an FCRA get together Memorial Day weekend. Last year, we did raise a little money for the Association. More details in the next Newsletter.

Meeting Adjourned,

Next meeting April 27, 2019.