

October 26, 2019

FCRA Board of Directors Meeting

Joy Benetti called the meeting to order.

Quorum verified by Eduardo Saldivar: All Board Members were present.

Agenda was amended to add under new business, "no dumping of materials in the FCRA caliche pit". A motion was made by Eduardo to approve the revised agenda and seconded by Pat L. (passed)

Pat Lawrence read the minutes from the August 10, 2019 Board of Directors meeting. The minutes were amended. Motion was made by Eduardo to approve the amended August 10th minutes and seconded by Max.

President's Report:

On September 10th, Joy Benetti and Dave Lawrence met with Tom Heger of the Texas Parks and Wildlife Austin Division and Melissa from the Uvalde County Region to discuss our river. Our river falls under the statutory navigable river guidelines. The only allowance for any vehicles in the river is in the designated crossing. First time offenders are subject to a \$500.00 fine, second time offenders are subject to a \$1,000.00 fine, and any law enforcement person is required to ticket the offender. They also reassured us we could repair the existing crossing without a permit. The Reagan Wells Volunteer Fire Department Boot will be at all FCRA functions so all FCRA members can make contributions year round. The FCRA management certificate has been updated and filed in both Real and Uvalde counties.

Treasurer's Report:

Debby continues to work with owners that are behind on their dues. In August, the beginning of our fiscal year we had outstanding liens of a little over \$10,000.00. In September we collected on a \$4,400.00 lien and October a \$2,600.00 lien. We are currently in arrears about \$3,300.00. The Texas lien system works. Cash on hand \$26,300.00.

Budget Committee Report:

Pat L. made the latest monthly budget report available to the Board as well as the attending members. The annual audit will be conducted before the end of November.

Building Committee Report:

Larry reported that since the last meeting we have had one building plan submission approved and we have just received another one for lot 4EF.

Rickey Musquez of the Volunteer Fire Dept. let us know Uvalde County has lifted their burn ban, but Real County has not. Pat Lawrence made a motion to add Uvalde County and Real County signs to coordinate with the existing Burn Ban sign. Eduardo seconded the motion. (passed)

Equipment Maintenance:

Max reported the tractor has new rear tires and he replaced the ignition on the riding lawn mower. We have a new diesel tank and 500 gallons of fuel.

Water Oversight:

Water use is down. In September we had 5 days of runaway water usage. The leak was found in the supply line.

We are in a severe drought so be mindful of your water use. It's also time to winterize your pipes.

Old Business:

Blanca Bustamante requested Fall Festival food entries should be at the pavilion by 4:30pm. for judging. We will have chili, cornbread, and desert cook offs. After the meal we will have Corn Hole, tortilla toss, pumpkin carving, and a hayride. Dena Norman donated and built a nice photo booth for the fall festival.

Eduardo has recreated the FCRA road map to be placed in front of the Ranch House. It will be installed by volunteers.

Bath House repair should take place over winter. Pat L. made a motion to authorize a \$1,000.00 from the campground fund to kick off the project. Max seconded the motion.(passed) Motion was made by Eduardo to have Javier, Blanca, Neal, and Pat L. to be on the Bath House design committee and seconded by Clay.(Passed)

New Business:

The Board set up second Saturday work days through January 11th. Pat L. made a motion to authorize the Beautification Project Committee proposal to work on the front entrance. Larry seconded. (passed) Larry pointed out people have been dumping brush in the gravel pit.

Debby made a motion to adjourn the meeting. Eduardo seconded the motion.(passed)