

April 27, 2019 FCRA Board of Directors Meeting

Joy Benetti opened the meeting with the Serenity Prayer.

Quorum Verified: Members present Joy Benetti, Clay Holland, Pat Lawrence, Eduardo Saldivar, Max Morgan, Rickey Musquez, Larry Woodruff

Members not present: Debby Lawrence

Board Members were ask to look over the Draft Agenda. Ron Wilson asked to speak at the end of the meeting. Clay made the motion to accept the agenda as amended. Max seconded the motion. (passed)

Pat Lawrence read minutes from the January 19th Board of Directors Meeting. Clay made a motion to approve the minutes as read, second by Larry. (passed)

President's report: Things that occupied her time has been roads, water, some disputes among neighbors, and daily stuff like keeping tract of where things are at. It is a team thing. She works with others.

Treasurer's Report: Joy read Debby's report. As of today, the FCRA checking account balance is \$11,427.83, the savings account has \$6,066.38. One lien has been paid in the amount of \$2,745.94 with 4 liens remaining in the amount of \$9001.13. People that are behind 3 assessments will have a lien filed on their property unless they make an arrangement to get caught up. Pat moved to accept the treasurer's report as given, second by Larry (passed)

Budget report: The 2019-2020 proposed budget was prepared by the budget committee (Joy, Pat, Sue, Debby, and Larry). Pat presented the proposed budget to the Board of Directors for their approval. The budget will be finalized at the Annual Membership Meeting in July. Discussion followed. Motion to accept the proposed budget as presented was made by Clay, second by Larry (passed)

Building committee: Larry reported their was one submission since the last board meeting.

Equipment Report: Max Morgan reported that Dave Lawrence designed and built a rock separator that is working well. Max put a carburetor on the string mower. The ranch tractor will be needing new tires in the upcoming year. The ones on the tractor are 19 years old.

Water oversight: Dan Lawrence reported, in the first quarter we averaged 14,000 gallons a day. We repaired a few leaks. We installed three very difficult connections that required the rental equipment and a few more hands. Thanks, Javier and Dave. The FCRA has been granted a well exception, stemming from a June 2015 investigation. It took 4 years and a mountain of paperwork, many changes to the wellhead, a down hole video, but it is over. Thanks to all the people that helped on that project. We are continuing to work with TCEQ to close the April 3, 2017 investigation.

Old Business: We have moved the FCRA Postal Box to P O Box 38 Concan, 78838. The Helpful Information page on the FCRA website will be updated.

April 27, 2019

New Business: The FCRA is not responsible for individual owners personal property.

The mosquito problem along the bog area on Squirrel Bend was discussed. No action was taken but we will research our options and continue to put in mosquito dunks.

Memorial Day weekend, Saturday May 25, 2019, we are having a potluck, fun and games.

Annual Membership Meeting will be held on Saturday July 6, 2019. Members can submit item for the agenda.

Meeting Adjourned: Motion made by Pat to adjourn the meeting and seconded by Max. (passed)

Pat Lawrence, Secretary

Joy Benetti, President