

COG Board of Directors Open Session

Meeting Minutes

19-Feb-2022

Opening

The Open Session of the COG Board of Directors was called to order at 10:00 on 19-Feb-2022 in McDade, TX by Wanda H.

Present

Wanda H

Mike W

Crystal M

Ronnie B

Jamie M – joining by phone

Linda M

Absent

Dave M

Approval of Minutes

- No discussion on the previous Open Session minutes.

Treasurer's Report

- No Treasure's Report

Business Manager's Report

- Jan P&L review
 - o Net income \$7,546.44
 - o 3 pay periods this month to salaries look higher than normal
 - o Jan good month for rentals
 - o Feb looks good for rentals as well
 - o March, all cabins and RV spots and some tent campers rented for race
 - o 47 runners registered
 - o Propane tank refilled; prices are high – goal to swap out tank from Taylor Propane to reduce costs. They are the highest prices in the area.
 - o Worked out AANR computer issues and memberships have been paid.
 - o Holding off on new reservation software transition until after the race.

Old Business

- Workday is March 5. Teams are set up, project outlined. Please let Crystal W know if you are interested in volunteering. There will be a special additional silver membership drawing for volunteers on the March 5 and March 26 work days.
- Crystal W. has adopted Cabin 3 to help with rehab. If anyone else interested in adopting a cabin, please let Crystal know.
- Rental cabin repair list was done to help continue our work on rehabbing our rentals to keep them looking good.
- We need a new gas grill at the pavilion and an outdoor ping pong table if anyone would like to donate those items.
- Remember silent auction and garage sale on Memorial Day weekend. Be sure to check out everything on offer.

New Business

- Karoki system has been purchased
- Board elections are coming up. Before the board election there is a straw poll. This is an opportunity for members who are not shareholders to vote for board candidates to help the council understand what will of the membership. The straw poll is non-binding to the council. We will look at if an electronic vote within our internal email system. Currently there are no share available for sale. Texas Corporate law requires shares that are given up are not available to be sold for 7 years after surrender.
- Several reps from Star Ranch attended the county election presentations for Commissioner and County Judge positions. Star ranch has enough registered voters to carry an election in Bastrop County. After the primary we will try to get representative out to the Ranch. The Rother's would be willing to get the candidates to come out. We are also trying to get the Sherriff and EMS to tour the property in the daylight to help them understand our unique landscape. We are working on the roads for ambulance accessibility.
- Community Garden – see plans provided by Steve O with pricing. \$2300
 - o 8-foot fence
 - o Poultry netting
 - o Pedestrian and tractor gate
 - o Steve will donate angle iron, gate frames and labor
 - o There are 2 water accesses
 - o If there is interest, may sell 10x20 plots to help fund
 - o First growing season is already here, may have to plan to work on this for the fall to have it ready for next season.

- o Need to poll residents about interest before fall
- Agricultural exemption
 - o We thought we had an exemption on the back acreage.
 - o According to the tax office we do not
 - o Crystal W will look at getting an agricultural or wildlife exemption
- Handicapped accommodations
 - o On workday the hall will have doors widened on the streetside entry and the back bathroom. The urinal has been removed in the back bathroom to make room for a wheelchair.
 - o Next up will be the pool lift and parking area

Fire Committee

- Electric outlets outside have been covered
- The existing siren has been tested
- A second siren is being installed on the antennae tower to increase the range
- Pine needles have been raked at the office and will be used for mulch at the pool

Pool Committee

- Tables need to be painted

Council Report

- Two interviews for membership schedule
- Several applications in process
- Winter applications are the highest in recent years
- Linda has resigned from the council as she has taken on the business manager role

Member Comments and questions

- Sandy is selling his trailer, interested parties let him know.

Adjournment

- The meeting was adjourned at 12:10.

Minutes submitted by: Crystal W