

COG Board of Directors Open Session

Minutes
May 22, 2022

Opening

The Open Session of the COG BoD was called to order at 10:02 am in McDade, TX by Crystal W.

Present

Crystal W.
Ronnie B.
Jamie M.
Bart W.
Garry Harris (via zoom)

Absent

Dave M. (Treasurer)

Approval of Minutes

Minutes from the previous meeting have yet to be transcribed. Jamie M. read his notes from the meeting. Minutes to be submitted in the next week. Shareholder's minutes were requested. These are usually presented prior to the next Shareholder's meeting. This is not until April 2023.

Treasurer report

Written report submitted by Dave M.
April 2022 and year-to-date P&L presented.
Books are reconciled through May 1, 2022
CPAs are finishing up 2020 and 2021 Tax returns and a request for extension for 2021 was submitted.
Year-to-date profit is up about \$20,000
We are ahead on tax savings fund

General Manager report

- Linda M. has been appointed the GM
- Kel T. is being hired as Business Manger

- Job descriptions for both are being developed
- Phone system has been updated to show Star Ranch on ID for outgoing messages from the office
- Bank of America credit card Crystal W. is now on as primary guarantor and Rod M. has been removed.

Old Business

Fire Safety Committee Update

- Numerous improvements see attached report

Requests

- Raise or remove lights going across road from the pool to the blue bathroom
- Need to do site numbering consistently and not use “cabin” or “theme” name
- Request mowing of pines meadow for shelter in place (BoD will consider in Exec)

Rules and Policies

- 3 rounds of review, several commented
- Need to look at consistency between old documents and the leases
- Linda and Crystal will do this last review

Mark D. suggest looking at a policy related to golf carts to include road safety

Memorial Day Silent Auction and Garage sale is next weekend Sat an Sun

Housekeeping – Moe has resigned, we are looking for full time and part time help

Cabin 5

- A budget was presented and was much more that we thought
- Need to prioritize repairs and work through as there is time and funds
- Need to determine ROI

Donations

- Donation of a large grill with a side burner (located behind the Nekid Parrot)
- \$2000 towards tractor barn and cabin renovations
- Thank you to Bob and Nancy R who adopted roof repairs to the Slim Gym and to Tommy S., Mark D., and others who helped get the project done!
- Thank you to Pete and Lisa who adopted the playground equipment for sanding, repairs, and painting, they look fantastic!

New Business

Scrap Metal removal

- Scrapper coming on Monday to remove all the junk from the pile and other locations
- He is going to take tires at \$10 a piece
- He is going to build us a bin with separations to keep stuff off the ground and out of site and he will take it when it gets full

Burn Pile is open

- Back log has been eliminated
- Plan to do one more burn this week
- We may have long periods of burn bans so we hope to stage brush on the side if we cannot burn
- Consult with Patrick if you have a lot of brush
- Phyllis and Armond have a complaint that a neighbor has piled bamboo debris in their yard. Patrick and Crystal W. will address

ANNR Convention is June 9-12

- CM and Crystal W. are working on food

Electrical Work

- Workcamper Richard is working through a number of electrical issues for us at no charge except parts
- Work requests for any electrical issues can be submitted via the website
- We have a work request list to stay organized and on task
- If individual volunteers want a project, please contact Crystal W. or Ronnie B. and we can let you pick a project

Council and Committee reports

Council Report

- 4 new members
- Cinco de Mayo was a huge success
- Smash Daddies – will be here Sat and Sun from lunch to dinner time - payment method TBD
- Numerous activities are posted on the website and on the boards
- There will be breakfast on Monday of the Memorial Day weekend
- Council election is in 2 weeks. Board Officers will help with election process

- o There are 2 couple vacancies and 1 single position needed

Marketing Committee Update

- Met on May 1st
- Audio Podcast 2x a month variety of topics to promote nudism available on Apple pod cast or Spotify
- Add Twitter and other social media
- Develop bumper stickers
- First visit free (with cost of background check)
- Elgin Chamber of Commerce – Mike attended and did a presentation
- Gail P. suggests having the QR code to take people to the website
- Keep Kelly who is doing the FB page in the loop on any changes

Member questions/comments

How can members who are not present on the day of the council election vote? (Debra V.)

- No mechanism identified in the Council constitution

Race Recap meeting – a few key people did not get invited

- Have a redo meeting
- Mark D. needs the results for our website

Appraisal Protests

- Mike W. Filed protests for the Ranch
- Need to determine why some on Eely Rd pay individually and why the Ranch pays some

Council wants to consistently have a list of first-time visitors and utilization (number of cabins rented, number of RV sites occupied, number of day visitors, Linda will work on this.

Mark D. requests single point of contact for the Board

- Dennis will help set this up

Adjourn

Motion to adjourn: Ronnie B., 2nd Crystal W. unanimous Motion carries.

Meeting adjourned at 11:46 am

Minutes submitted by Jamie M.