

COG Board of Directors Open Session

Minutes
December 17, 2022

Opening

The Open Session of the COG BoD was called to order at 10:05am in McDade, TX by Crystal W.

Present

Crystal W
Ronnie B
Jamie M.
Jean M.
Bart W
Dave M. (Treasurer)

Approval of Minutes

- Minutes from the previous meeting were accepted without discussion.

Treasurer Report

- \$137k profit for this past year
- Recommended BOD look to spend down some of this income to reduce taxable income
- Banner year due to reduced capital spending
- The current balance of the debt consolidation loan is \$98.5k
- Tax on abandoned properties, recommend turning over to county to collect or foreclose; BOD to review
- Request to confirm payment of music licensing fee

General Manager Report

- No report this month.

Old Business

- Sand volleyball tournament--POC doesn't think we'd be ready for tournament in April. Recommended a play-day in May, Mike suggested a minimal-check day pass (similar to race day), no cost to attract new people, would like to buy sand for lower court, boundary lines.

- Leases and policies--new vehicle policy drafted and detailed pulled from the lease. Seeking appointment with attorney to review, likely to delay implementation, hopefully still in January.
- AANR SW mid-winter meeting, 13-14 Jan
- AANR SW summer convention, contract to be signed in January
- Blue Bonnet pines project initiated
- New defibrillator needed because the old one's battery cannot be replaced

New Business

- The current 5-year plan distributed, updated with “on-going” and “completed”, seeking feedback. Some suggested priority projects include the Pines electrical, tractor barn, roof for cabin 5, and picnic tables
- COG shares--approximately 50 shares becoming available. Details to come out via email.
- Mike W new corporate Secretary, replacing Wanda
- Three BOD positions up for election—consider running for the BOD

Council and Committee Reports

Fire Safety

- FireWise contributions 400% over required.
- Monthly horn test conducted.
- Planning for additional horns in various places on the ranch
- Still working on call plan, developing process for people wishing to opt out.

Council Report

- 3 new membership
- Events calendar chocked full--keep your eyes peeled

Member questions/comments

- Wifi signal quality on RV row and the Pines a concern--may not provide a good signal inside the RVs
- A suggestion was made to purchase a dump trailer

Adjourn

Meeting adjourned at 11:52.

Minutes submitted by Jamie M.