

COG Board of Directors Open Session

Minutes
May 20, 2023

Opening

The Open Session of the COG BoD was called to order at 10:00 am in McDade, TX by Crystal W.

Present

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

Approval of Minutes

- Minutes from the previous meeting were accepted without discussion.

Treasurer Report

- Income up 40% from last year
- Taxes still being worked with CPA

General Manager Report

- Office recently refurbished with new paint, flooring, and a new front desk - donated materials and labor
- Road work continues
- Front gate control being worked on, lightning storm last week damaged wiring and electronics
- HVAC repair for office planned for this coming week
- Blue Bonnet to return this week to continue to clear trees around power lines
- Bids for Tara hall floor resurfacing are in and being considered
- Bids for steel poles for pool shade sales at pool being reviewed
- Bids for cabin 5 roof being reviewed
- Tree clearing still on going
- Volunteers are always welcome, please reach out to Linda if interested

- Site cleanup notices, concerns with specific sites, holders will be contacted directly in advance of any work by the ranch
- Pines electrical project, waiting on Blue Bonnet to approve submitted plans

Old Business

- AANR SW convention starts June 8th, all AANR members welcome and needed for quorum, events on Saturday

New Business

- BOD extended executive session scheduled for tomorrow to review 5-year plan and employee compensation
- New leases planned to begin rolling out in about 30-days
- **Motion:** waive due notice of executive meeting schedule, Jamie, 2nd by Jean, unanimous

Council and Committee Reports

Council Report

- Planning events for AANR SW convention
- Memorial Day schedule will be a little different, with not all events on both days
- New membership form approved, updated questions and an additional requirement is that applicants must now obtain three current members signatures
- Council to request a sign at the pool that music is for background only, not intended to be entertainment

Fire Safety

- Fire wise - looking at a new fire alarm horn alternative and enhancements to the coverage across the property

Marketing committee

- Podcasts continue to be a success, all can be found on the Star Ranch website
- Adding Star ranch activities on AANR SW website
- Pickle ball courts are reported to be big draw at other resorts, continuing to investigate option to renovate our courts
- Recommended no float in watermelon festival and opt for booth instead

Member questions/comments

- A member posed a question regarding the review and approval of out-buildings on sites, the process was explained as an approval process through the GM
- It was noted that the young adult website off the ranch site is getting 20 visits a day, indicating an increase in interest.

- Need to add “no glass” to signs around pools

Adjourn

Motion to adjourn by Jean, 2nd by Jamie, unanimous. Meeting adjourned at 11:04.

Minutes submitted by Jamie M.