

COG Board of Directors Open Session

Minutes
September 16, 2023

Opening

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

Present

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

Mary L (Treasurer)

Approval of Minutes

- Minutes from the previous meeting reviewed and were accepted without discussion.

Treasurer Report

- August profit and loss distributed.
- Higher rentals this past month.
- Membership income increasing with new memberships.
- Consolidation loan down to \$58k

General Manager Report

- Dispelled a rumor that pickle ball fundraiser is set aside and will not to be used for other purposes. The resurfacing is being scheduled.
- Indoor pool leaks have increased costs and caused structural damage. The pool is closed for now. Posted on the website.
- The team is working on repairing the control swing arm that was damaged by an unknown exiting vehicle. The damage has affected the call feature, so a call to the office must be by cell phone. Reviewing options for repair or replacement.
- Cabin 5 opened for Labor Day weekend and visitors loved it!

- 76 runners registered for Chilly Cheeks as of yesterday. T-shirts are in and folded. Goody bag items are arriving and medals are here.
- Winter hours – closed Monday and Tuesday starting 5 November.
- Office will be closed this coming Sunday at noon due to Rod M's celebration of life.

Old Business

- Lease status – 6 remaining to be signed.
- Pickle ball court – enough funds to resurface, then continue fundraising for nets, etc.
- Pines electrical – an electrician has reviewed the schematic but materials have not been purchased yet. Slowing the focus on this project while the indoor pool takes priority.
- 66th anniversary celebration next weekend with a live band and Scales is selling food.
- Work day on the Sep 30

Council and Committee Reports

Council Report

- 5 interviews this past weekend
- Golf cart rodeo, new activity, was well received

Fire Safety

- Presenting items for BOD consideration
 - o Text-based notifications (info sheet distributed)
 - o Horns – recommended a tower to elevate the horn at a cost of approximately \$1280 (cost sheet provided)
 - o Shelter in place location – diagram of location and concept for vehicle flow distributed
 - o Question of widening the entrance road (outside the gate) for emergency vehicles. We need to consider the sight line if the road is widened and potentially straightened.
 - o Requesting increased participation for Ranch staff, not just the committee.
 - o **Motion:** Crystal, 2nd Jamie, unanimous to approve the use of the text message system.

Member questions/comments

- Requesting input on the indoor pool.
 - o Include a base for accessibility chair
 - o Considering open that wall with garage, French, sliding doors

- o Cost benefit of repairs versus the 5 year plan construction project
 - o Plan is to demolish wall and floor to investigate the extent of the problem then develop plans for consideration.
 - o Consider a stand alone hot tub vice the installed one that has minimal jets.
- Fish fry collected \$817, plus another \$200 for the garden fence

Adjourn

Motion to adjourn by Ronnie, 2nd by Jean, unanimously approved. Meeting adjourned at 11:09

Minutes submitted by Jamie M.