

COG Board of Directors Open Session

Minutes
October 21, 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)

Approval of Minutes

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

Treasurer Report

- P&L distributed for member review
- Still working final totals for Chilly Cheeks income, 148 registered and 4 more walk-ons.
- Signed finalized and submitted 2022 taxes – zero dollars owed
- Mary is working on the chart of accounts to ensure they match the business processes.

General Manager Report

- Burn pile has been burned down, while Joey still continues to clean up dead or dangerous trees
- Winterizing some rental cabins, closing for the season, to begin soon. Upgrading some to PEX plumbing in some areas to reduce risk.
- Office to be closed Monday and Tuesday beginning 5 Nov.
- Main gate replacement components were donated to replace the current equipment, expecting to start that work this week. Will also work on adjusting the rollers to make open/close smoother and less demanding on the motor. Still working to determine if the current cards and pins will work or if they will need to be replaced.

- 3 leases remaining to be signed.

Old Business

- Blue Bonnet Pines project on hold pending Tara Hall plan of action for indoor pool.
- Pickle ball resurfacing to begin within weeks
 - Tara Hall update – a presentation on the discussions up to this point was given by Bart. We've had foundation companies come assess and provide options. Continuing to gather facts to base options on.
- Preliminary estimate for for a new 50x100' metal building with slab and spray foam insulation would be \$145,000.
- The foundation repair company required a structural engineer assessment before proceeding, an indication of the problem.

New Business

- Looking ahead to the Bare Buns run which coincides with the solar eclipse next year. The hope is to separate the two to maximize availability for the eclipse. The timer is booked for the weekend prior and after, so still coordinating schedules.

Council and Committee Reports

Council Report

- 2 new memberships

Fire Safety

- Committee provided recommendations for emergency notification procedures for the Ranch (office).
- Approximately 12 members enrolled in the text-based alerts. The committee will continue to advertise this service.
- The committee will meet with a subset of the BOD and office to formalize the procedures.

Marketing Committee

- Starting to use the AANR activities website to post major events

Member questions/comments

- Suggestion to consider potluck in lieu of pay for meals, potentially with a donation bucket to collect funds
- Suggestion to those members that have heard the update on the indoor pool repair to help explain to visitors or others that do not see or get the notices

Adjourn

Motion to adjourn by Ronnie, 2nd by Jean, unanimously approved. Meeting adjourned at 11:10

Minutes submitted by Jamie M.