

COG Board of Directors Open Session

Minutes
April 20, 2024

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 were accepted with the following request change.
- Request from the fire committee to change the language from recommending not mowing, to the committee concurs with the decision.

Treasurer Report

- Profit and loss report distributed
- Treasurer continues to finalize the chart of accounts and reconciling all records
- Consolidation loan down to approximately \$44k
- Resident site rental line item appears on the report but no dollar amount

General Manager Report

- Pickleball fence donations up \$2600, poles set awaiting fence installation
- Parking pad at the hall will be open next weekend, tire stops and painting is complete. Total cost came in just under \$11k and paid through a donation.
- Fire siren tower pad was poured at the same time as the parking pad, 2 new horns will be installed.
- New patio table and chairs set donated for outside Tara Hall
- New umbrellas and lights purchased for the pool

- Slim gym – siding has been removed, scheduled for termite inspection and treatment. Exploring the option of metal siding.
- Mosquito bucket vendor coming next week, if you would like to continue or add the service, contact the office.
- Bare Buns – 200 registered runners, \$7300 collected from registration, the total income associated with that weekend was approximately \$17k.
- Eclipse weekend – profit was a little over \$9k, pre-purchased food will be saved for later events
- Workday scheduled for May 11th, primary focus is to clean out U12
- Crawfish Boil scheduled for 4 May, Brad is looking for volunteers to help

Old Business

- Pines electrical – initial termination point is installed and activated by Blue Bonnet. Materials for the distribution legs on order.
- Crystal provided a recap of major accomplishments over the past 2 years
- Shareholders meeting 27 Apr
- Member request for summer rate for Pines RV sites, the BoD had decided slips along the creek side would be \$250. The office has already received negative feedback. The BOD will reevaluate the new fee schedule. Member comments support a higher rate than the annual lease rate.
- Budget – the BOD is awaiting the treasurer's completion of the account reconciliation, expected next week. The BOD reviewed last year's budget against actual spending, in preparation for completing this year's budget. The knowledge from the past year is going to help and shape the next.
- Member feedback suggested the BOD assess whether a “no spend” year is warranted any more.

New Business

- Burn pile protocol – we had an incident where debris was added to the pile when it was still hot, resulting in the fire restarting. The GM to look at an additional temporary barrier to indicate when it is closed.
- **Motion**, Crystal, 2nd Ronnie, unanimous, approve free breakfast for mothers and fathers on Mother's Day and Father's Day.

Council and Committee Reports

Council Report

- 2 new memberships
- Council continues to plan and schedule events
- Disc golf continues to be huge success

Fire Safety

- New tower is being erected, the idea is to run some tests once to assess the horns
- The install will require some additional equipment for the air supply and lines, approximately \$500
- The forestry service has advised that the dead cedars is a result of a bark beetle attacking weakened trees. They are not likely to spread but the dead ones should be removed.

Marketing Committee

- The podcast will be linked to AANR's website now as well
- Some ideas were discussed about where and how to post the events calendar, including social media and TVs at the ranch

Member questions/comments

- Suggest sorbet sales to be donated to the future New Hall building fund
- Suggestion to repaint tables at the pool
- **Motion**, Crystal, 2nd by Bart, unanimous, approve Chris A donation of a videogame console, with approximately 50 games, for Tara Hall
- Chris A is requesting authority to send photos he takes to those maintaining the newsletter, social media sites. The release form should be sent for legal review.
- Chris A asked permission to bring his swamp cooler and run it near the smoking area at the pool.

Adjourn

Motion to adjourn by Ronnie, 2nd by Bart, unanimously approved. Meeting adjourned at 1156

Minutes submitted by Jamie M.