

COG Board of Directors Open Session

Minutes
September 21, 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
Linda (GM)

Approval of Minutes

- Minutes from the previous meeting accepted without discussion.

Treasurer Report

- Profit and loss report distributed
- Some large expenses account for increased expenses, including the floor, front gate, and tree removal.
- Tax savings account is sitting at just under \$21k and the consolidation loan is paid down to \$31.5k.

General Manager Report

- Workday schedules for next weekend for race prep
- Chilly Cheeks 5k race is 5th of October, 150 registered runners as of today

Old Business

- Power upgrade at the outdoor pool, Blue Bonnet provided an estimate for approximately \$7500 to increase service

- U12 lots is cleared and a new home is now in place
- A bid for C16 removal came in at \$3600, the BOD will hold off on that for now
- New hall planning continues; looking at creating subcommittees to review and address specific areas. A member survey to solicit input will be going out in the near future.
- Funds donated for a new couch and lights in the hall

New Business

- Council and BOD have decided to revert the process to submit incident reports to the office.
- At the AANR convention, some members expressed displeasure that AANR membership is not a requirement at Star Ranch with our membership. Our members feel we should encourage but not require membership.
- Chris and Amy and Kat have been approved for residency.
- Service animals was a recent question related to visitors, they can be allowed but questions should be posed to the office.

Council and Committee Reports

Council Report

- Recap of full schedule

Fire Safety

- Tower is now operational with new horns.

Marketing Committee

- The committee requested the BOD define objectives for the committee.

- The decision to not continue as a member of the Chamber of commerce was not communicated to the committee.
- The committee made a request to the general membership for more content to use in social media

Member questions/comments

- A member request to prohibit political signs on the grounds – the board reiterated there is a policy that talks to signs
- Paula submitted a written request to the board.
- A member expressed concerns with the board president regarding 3 recent incidents
 - A member expressed concerns that the Tom Knight photo was destroyed and the incident hadn't been discussed. – Crystal had made a comment about getting rid of the photo but ultimately recommended to store it prior to it disappearing
 - A member questioned how the site waiting list is maintained given the recent approval a new Eely lease ahead of people that should be on the list. – a review of the process was given but there is agreement more transparency is needed
 - A member expressed concern with the recent clearing of the Tara hall garden after some other members had invested a lot of effort in the past. Leaving them questioning whether they should continue to volunteer.

Adjourn

Motion to adjourn by Jean, 2nd by Ronnie, all present members approved. Meeting adjourned at 1104.

Minutes submitted by Jamie M.