

SAHNOAN COUNCIL MEETING MINUTES 10 FEBRUARY 2024

The Meeting was called to order at 10:05AM.

Present: David M, CM J, Bob R, Mike W, Jennifer M, Deborah V, and John M
Board Present: Crystal W and Jean M

Reading of January 2024 Council Meeting Minutes was waived by majority vote.

There have been no new members since the December 2023 meeting.

OLD BUSINESS

Crystal W reported Cat G has not reached out to discuss a token of appreciation for Eric G.

CM J discussed the list of questions that was presented to the Board last week. A copy of the questions were available is anyone at the meeting wanted to review them.

Mini Survey - Mike W reported in January 2024 that the survey questions has been delivered to the Office. The Survey will be provided to the Board at next weeks meeting, February 17, 2024. Implementation process is held in abeyance for Board input. A QR Code will not be developed.

Activities since our January 2024 meeting: Jam Session; Horse Races; Painting; Chili Cookoff; Pie Contest; Marti Gras were all reported to be successful and enjoyed by all who attended. Specific details are included in the Star Ranch Newsletter.

The Sleigh Ride has been postponed until later in the year. No new information on Nude Bowling until next month.

There was no new information on the 5k Race scheduled for 23 March 2024.

NEW BUSINESS

Board Report - Crystal W reported a second bid had been received for the indoor pool area of \$90k. The first bid was \$24k. Due to the amount of time and money required from the Contractors, the Board determined Star Ranch Maintenance Crew could do the necessary repair on the pool and have it operational "next week" for \$200.

New windows are on site to replace the ones in the Slim Gym. When the first window was removed, termites were found. The siding will have to be pulled off the Slim Gym and treatments and/or new wood will have to be accomplished before the new windows can be installed. (Crystal W)

Joey provided input to Crystal W that an additional \$5600 will be necessary to finish the Pickelball Courts with the latest available finishes. That would double the bid Joey provided at the start of the project. Crystal W rejected the additional costs. Joey will seal the existing court. Any further work on the Pickelball Courts will be accomplished in house.

Materials for the Pines 50 AMP Upgrade Electrical Boxes has been ordered.

Jean M reported Crystal W has requested 3 meals a day for the Eclipse Weekend, starting on Friday 5 April 2024 and running through Monday, 8 April 2024.

There are no Ranch-provided Remote Control Boats available for the 9 March 2024 boat races. The ones donated from the first race have disappeared. Entrants must provide their own boat or make arrangements to borrow one.

Gail P stated a brick outline of the meditation labyrinth has been completed. The path will be easy to follow and is available to anyone who wants to visit.

The purple flags around the Ranch are to mark the areas where the wild flowers have been scattered. With the current rains, we should see results of their labors soon.

Today's activities include the Valentine Dinner at 6PM and the Valentine Dance at 8PM. The Sahnoan Downs Horse Races and Karaoke have been moved to next Saturday, 17 February 2024 at 7PM and 8PM respectively.

There will be a Super Bowl Watch Party in Tara Hall tomorrow, 11 February 2024, starting at 5PM.

CALENDAR REVIEW & ACTIVITIES.

February 17th – Board of Directors meeting at 10AM. Sahnoan Downs Horse Races will begin at 7PM, followed by Karaoke at 8PM.

February 18th – In Honor of Gary, a Daytona 500 Watch Party will begin at 1PM. Again, bring your own drink, and a favorite snack to share. Dave M is the POC.

February 24th – Make Your Own Pizza Night. A member has a pizza oven that will bake a pizza in 3 minutes. All the crusts will be provided with a variety of toppings. Feel free to bring any topping you would like to put out for others to use. The festivities begin at 6PM followed by Music and Games. Bob R is POC.

March 2 – Work Day. GM and President are POC for Work Day. As this is Texas Independence Day, there will be a Taco Bar Potluck at 6PM. John M is the POC.

March 9th – Council Meeting at 10AM. Remote Control Boat Races at 1PM at the outdoor pool. Sahnoan Downs Horse Races at 7PM in Tara Hall, followed by Karaoke at 8PM. (Daylight Savings Time begins) Goys are POC's.

March 16th – Work Day. GM and President are POC's. An Irish Potluck at 6PM in Tara Hall followed by a Dance at 8PM. Mike W and Jennifer M are POC's.

March 17th – Board Meeting at 1000.

March 23rd – Race Day. GM is POC.

March 30th – Allowing everyone to spend time with their families, no Council Activities are scheduled for today.

March 31st – Easter Sunday. Easter Potluck Dinner at 1PM in Tara Hall. The Ranch will provide the meat.

April 6th – Straw Poll at 10AM. All candidates running for the Board will present their credentials and vision for Star Ranch. The Straw Poll provides the Council with the wishes of the membership for future Board Members.

April 13th – Council Meeting at 10AM. Disc Golf Tournament at Rob F. at 1PM. CM is POC.

April 20th – Proposed Deck Crawl/Toddy Run at 5PM.

April 27th – Annual Shareholders meeting and election of Star Ranch Board Members at 10AM. There will be a finger-sandwich lunch at noon.

May 4th – Combining Kentucky Derby Day and Cinco de Mayo, we will have a Drink Contest at 2PM. Snacks at the Pool at 2PM. A hat contest at 4PM.

OPEN TO THE FLOOR

Larry S requested the Council provide a full accounting of their Budget along with the number of Council Meetings each member has attended since the June 2023 election at the Council meeting 9 March 2024.

Mike W motioned for meeting to close. Bob R seconded it. Motion carried. Meeting adjourned at 1056AM

Respectfully submitted,

CM J