

SAHNOAN COUNCIL MEETING MINUTES

13 APRIL 2024

The Meeting was called to order at 10:00AM.

Present: David M, CM J, Bob R, Mike W, Jennifer M, Deborah V, Linda G, and John M.
Mike G via telephone.

Board Present: Ronnie B, Bart W, Crystal W and Jean M

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

Shellie, Dion, and David & Elisa were accepted as new members since the January 2024 Council meeting.

OLD BUSINESS

Open Action Items – Larry S was provided another copy of Council Member Attendance Record. Bob R provided a summary of FY 24 Council Budget (the Council Fiscal Year, according to Crystal W is 1 June through 31 May.) The balance will cover the one major expense for the FY which is Towels for Memorial Day Games.

Activities since our January 2024 meeting: Valentine Dinner/Dance; Make your own Pizza; Texas Independence Day Taco Bar, Work Days, Boat Races, St Patrick's Day Parade/Potluck/Dance; 5K, Straw Poll, all of which were deemed successful. While the weather was less than perfect to view the Eclipse, Star Ranch was well prepared for any and all members/visitors that came out. Molky, Washers, and Corn Hole were the favorite games for the weekend.

Star Ranch Projects completed: Indoor Pool and Hot Tub, Slim Gym Windows; Pickleball Courts, Handicap access to Tara Hall.

Crystal W reported 176 runners completed the 5k race on 23 March 2024.

NEW BUSINESS

Board Report – The Board is reviewing Trash and Water fees, which are included as part of Site Fees and Leases, due to the significant cost increase to Star Ranch. The Board and Office are busy with preparations for the 27 April 2024 Shareholders Meeting.

Review and editing of Star Ranch 5-Year Plan is under way.

Final results of the Eclipse Weekend are not available.

Deborah V reported there are issues with some of the Corn Hole Bags. Some appear to be deteriorating due to unknown reasons. Also, the Corn Hole Boards continue to bounce and slide even with the rubber stoppers. Deborah shared concerns from the players that a scoreboard would be very helpful. After discussion regarding the quality of the current boards and bags, Larry S stated a donor has stepped up to provide 8 new

“Competition Quality” Corn Hole Boards. Crystal W stated a donor funds were available to purchase new Corn Hole Bags. The new boards will be finished with a coating to allow them to be stored outside. The new Bags will continue to be stored in the shed by the Court. Through this discussion, it was noted, but not assigned, to have signs made to indicated which storage shed housed the Pickleball, Petanque, Corn Hole, and other sports equipment. No decision was made on a Scoreboard.

Larry S voiced concerns about rules for playing on the new tennis court surface, such as no hard-soled shoes, chairs, smoking, open containers, etc allowed inside the fence. It was suggested a sign stating soft-soled shoes only, and then icons with slashes through them to indicated what could not be brought into the fenced area. No tasks were assigned.

Colleen stated some visitors wanted to play Petanque but did not because of the grass shoots on the Courts. CM J stated that web research on Care and Play of Petanque courts indicated that grass sprigs/shoots would not deter play. CM J also stated she blew all the pollen and weeds off the Courts on Friday afternoon so they would be clean of loose debris. The Courts do deserve better care.

Ronnie B shared there would be Work Events for the Pines 50 AMP Project. As soon as Blue Bonnet comes out to set equipment, help is going to be needed to dig trenches. Ronnie agreed to identify specific days and time help would be needed as soon as Blue Bonnet is through with their part of the Project.

Crystal W asked that work to clean up Site U-12 be 11 May. All agreed not to call it a “Work Day”, just a U-12 Project Day. Please provide your own gloves, masks, and sturdy shoes if you plan on helping fill the roll-off trash trailer.

Jack and Sabrina have agreed to provide Karaoke the 4th Saturday of the summer months.

Mike W presented Activity Charts for the next couple of months. After POC’s are identified, the Activities will be posted on the Star Ranch Web Page and included in the Newsletter – the two official venues for Star Ranch Activities.

CM J reminded everyone that Council Elections will be the first Saturday in June, which happens to be 1 June 2024. Positions 2 and 4 (4 people – 2 Singles and 1 Couple) are up for election. Position 2 (2 singles) will be vacant. Position 4 (1 Couple) will have incumbents’ running for re-election. The Council needs energetic, conscientious, and young-at-heart members!!

With no other actions or questions, the meeting was adjourned at 1120AM.

Respectfully submitted,

CM J