



**BOARD OF DIRECTORS MEETING
March 13, 2021
Clubhouse
MINUTES**

1. Call to Order 9:02am

Attendees: BOD –Matt Kunz, Jerry Nelson, Caitlin Hitt, Janice Stevenson, and Patrick Chandler.

Owners: Stephen Cariotis

Adjourn: 9:40am

Old Business

1. Consideration of Minutes – February 2021 BOD Meeting Minutes

- a. Matt motioned for approval, Patrick seconded, all in favor, Approved.

2. Management Reports

- a. Director of Operations Report – Jerry Nelson
 - RRS Monthly Report Review
 - Some water troughs busted in the freeze have been repaired.
 - Front gate opener broke but was repaired.
 - Road Work- Paul Putnam will begin working on the roads the first week of April.
 - Hay Baling- finalizing who will buy actual fertilizer
 - Front Pond- Stevenson’s will be buying fish to stock the pond on March 26 (THANK YOU). A feeder has been purchased for the front pond and will be installed once fish are in place.
 - Cedar Clearing- Double Aught Land Management completed 5 full days of work on the ranch. Along the roads and back pond area look great.

- b. Treasurer’s Report – Janice Stevenson

- Account balances as of 2/28/2021:

Checking	\$2,688.95
Money Market	\$133,226.34
Exotic	\$1,046.66
Breeding	\$31,648.35
- All dues are paid in full.

3. Committee Updates

- a. CC&R’s Committee- Taylor is working on a summary of the recommended changes that will go out to the committee for confirmation then to the board.
- b. Architect Committee- No new updates
- c. Wildlife Committee- All deer in the pens have been tagged.

New Business

4. Ag Exempt Update-

- a. Bosque County is in a reviewable tax year- county doesn't know what that will mean for taxes in the future.
- b. County appreciated Crossbow Owner's who responded with their personal property forms- we had a strong response.

5. Notice of CC&R Violations-

- a. Reminder notices were sent out.

6. United Coop Internet Sign Up Update-

- a. There are 15 of the 52 meters signed up for fiber internet at Crossbow
- b. That's roughly 30% which is a good number for them but they would like to see more. Please sign up if you are interested in high speed internet, you do not have to commit to a plan now.
- c. Our area is next up for what United calls "make ready", meaning they will be swapping out poles to get ready for fiber. (By area they mean general part of Bosque county.
- d. Realistic time frame for internet from United at Crossbow would be by 2nd quarter of 2022 at this point

7. Work Day Schedule- All the recent work day support is very appreciated.

- a. The Hitt's would like to host a thank you Jambalaya dinner on April 10th for those that volunteered for workdays. A reminder will be sent out closer to the 10th.
- b. If owners want to help with cedar clearing/clean up in their free time there are two areas that can be focused on, the back side of the back pond along the levee and cedars that have grown into the cross fencing along the back side of 16 field.
 - If you do cut on your own please pull the cut cedars into an area that they can be mulched in the future.
- c. If owners want to help cross fence removal the long stretch behind the 16 field, the corner of the 16 field as well as from the corral area towards 18.
 - All barb wire can be rolled and stored at the barn.
 - T-posts are available for all owners, first come first serve

8. Lot 68 Updates- No new updates from the attorney.

9. Next Board meeting – Scheduled for April 10th