



**2009 Board of Directors Election Meeting  
Saturday, October 25, 2008  
11:00 am**

Present:

Tom Bender, Molly Steel, Jim Thomas, Glenda Moss, Lynn Williams, Ron Steel, Joe Williams, Jerry Moss, and Diane Watson.

Meeting called to order at 11:15 am.

Tom Bender spoke regarding ballot totals. There were 45 votes, no write in votes. The following were elected to the 2008-2009 Board of Directors:

- ? Glenda Moss
- ? Joe Williams
- ? Jim Thomas
- ? Diane Watson.

Ron Steel spoke regarding the accomplishments of the 2007-2008 Board. New entrance lighting, no soliciting signs, tree trimming, beds mulched, Board Responsibility Booklet, and the Covenant Re-write were amongst the accomplishments.

Thanks to Lynn Williams, Scott Brown, Diane Watson for serving. Thanks to Pat Caballero, Ricardo Cardenas, and Francis Savage; the Architectural Committee for serving as well. Thanks to Tom Bender for maintenance issues such as clubhouse trash, burn ban signs, and any other maintenance issues that came up during the year. Thanks to Jim Beall for the Board search and nominations.

Pending issues for the upcoming board include: Well house painting, front fence repair, tree moss treated again, and power washing the clubhouse.

Tom Bender recommends getting main water shut off on the clubhouse.

Ron Steel and Joe Williams stressed the importance to know the covenants for the HOA. Advise homeowners to use the website to see all updated covenants and monthly minutes.

Jim Thomas, Glenda Moss, Joe Williams and Diane Watson, the 2008-2009 Board met and discussed the time for monthly meetings. These will be held on the third Monday of the month at 6:30 pm. The new board members decided on positions :

- ? Jim Thomas – President
- ? Glenda Moss – Vice President
- ? Diane Watson – Secretary
- ? Joe Williams - Treasurer

Email contacts for the new board members are as follows:

- ? Jim Thomas, President – [jandsthomas@austin.rr.com](mailto:jandsthomas@austin.rr.com)
- ? Glenda Moss, Vice President – [glendamoss@centurytel.net](mailto:glendamoss@centurytel.net)
- ? Joe Williams, Treasurer – [joe@jlwpartners.com](mailto:joe@jlwpartners.com)
- ? Diane Watson, Secretary – [diane@stanberry.com](mailto:diane@stanberry.com)

Joe Williams discussed the time and cost of switching from Quicken to Quick Books.

The new board discussed the following immediate concerns. Minutes updated and sent to Joe Williams, Signature cards at Ozona Bank, Draft of new Budget, Dues Letters out and Newsletter by 1/1/09.

Glenda Moss is looking for interested parties for neighborhood recycling. Those interested should contact her at [glendamoss@centurytel.net](mailto:glendamoss@centurytel.net).

Meeting was adjourned at 12:15 pm.