Dilley Ranch POA Meeting Minutes October 3, 2020

Attending

Al Baldwin, John Peck, John Edy, Travis Roundtree, David Latham

Meeting called to order at 10:00

- 1). Discuss Commercial Intent Letter for Travis
  - Up to 80 goats and 5 horses
  - Several similar properties have been approved in the past
  - Motion to approve D. Latham Second J. Peck. Unanimous approval
- 2). Discuss Snow plowing contract
  - A. Baldwin will send out RFP's this week
  - 8" depth to trigger outside plowing
- 3). Discussion about DRPOA president position
  - Tabled until future
- 4). Road Report
  - Roads in good shape
  - Work on Elk Trail to lower a hill was postponed indefinitely.
- 5). Bobcat Trail Road Location

- Discussed the position of Bobcat Trail and property boundaries. It appears the road was not placed in the correct location according to the plat. Discussed what legal issue this brings up for DRPOA and adjacent homeowners

- A. Baldwin has been in contact with the DRPOA lawyer on the issue. It will need to be resolved through litigation we believe

- No action was taken at this time

6). Grazing

- Due to low water availability discussion ensued about stopping our NRCS grazing for one year in order to let the vegetation recover.

J. Peck will pursue getting this finalized and approved by the NRCS

Meeting Adjourned at 11:05

David Latham DRPOA Secretary / Treasurer