



Dilley Ranch Property Owners Association

Board of Directors Meeting Minutes

September 16, 2023 @ 10:00am

Meeting Location – Claire McCutcheon Residence

Conference Phone 800-719-7514

Conference Code 733718

Ref. DRPOA By-Laws, Article II, Sections 2,3 & 4

Call to Order: Claire McCutcheon, President at 10:06am

Roll Call: Claire McCutcheon, Lavonne Bullard, Alex Wilcox, David Latham

Via Phone: Jaron Tyner

This meeting is to discuss a response to the letter received September 12, 2023 from Laurel Quinto, the attorney for John Peck.

A motion was made by C. McCutcheon, to engage Wade Gateley as our attorney of record regarding the Bobcat Trail location brought to our attention by Mr. Peck and his attorney Ms. Quinto. Seconded by L. Bullard. Vote was unanimous.

Comments by members of the board indicating no documentation was provided to Mr. Peck apart from the e-mail dated September 11, 2023 sent by C. McCutcheon to Ms. Quinto.

Claire McCutcheon and David Latham have been in contact with Ronnie Romero, the property owner of lot 14A. He has indicated he will provide a written response regarding his stance on repositioning the road. C. McCutcheon will follow up with Mr. Romero in regard to the response.

Claire McCutcheon made a motion to clarify the position of the board regarding the location of Bobcat Trail. The DRPOA board stance is to rescind any previous offer and assert that the road location must remain as it is through Adverse Possession / Eminent Domain. The road was in place for more than 18 years, and in place before Mr. Peck purchased the property. Seconded by D. Latham. Vote was unanimous.

Meeting was adjourned at 10:32am