

Dilley Ranch Meeting Minutes July 11, 2020

Start of meeting 10:00am

Attending in person: Al Baldwin, John Peck, David Latham

David Latham joining board as Secretary / Treasurer

Due to Covid-19 the annual POA meeting has been cancelled this year.

- Unanimous decision

Road Report

- All roads in good shape. Maintenance work for the year has been complete
- Work at Elk Trail has been cancelled
 - o Hill at Deska / McCutcheon would be shaved down, but not needed at this point

Grazing Report

- Cattle have been brought out for grazing
- Total 50 head per NRCS guidelines – 4 month grazing window in 2 herds
- Need to collect payment. John is handling collection
- Fencing bids received for \$10,000 to \$12,000 depending on the scope of work
 - o Postponing this work until it is necessary
 - o Do need to put gate between Filing 3
- Road on Bobcat may not be correctly cut due to deeded / fenced area
- Davis on Filing 4 contacted John about fencing their property to run cattle. Will move under their own Ag filing and out from the Dilley grazing

Financial Report

- Too be delivered in this report
- Documents have been scanned and put into drop box
- Financial records will be moved from the laptop to QuickBooks Online
 - o Historical information will be imported and has been started
- Discussion occurred about the P.O. Box and getting it registered correctly
- Need to update the Dilley POA map

Motion to adjourn – by John Peck. Seconded by David Latham. Approved
Meeting adjourned at 10:30