

Minutes of POATRI Board of Directors Meeting

Saturday April 24, 2010

On Saturday April 24, a regular meeting of the POATRI Board of directors was held at Terlingua Ranch.

The following Board members were present:

Paul Burger, Jeffery Daly , Marbert Moore, Charlie Oaks, Frank Oxsheer, Tanya Phillips, and Randall Williford

Call to Order by Tanya Phillips, President at 10:13 AM

The minutes of the last Board meeting were accepted as read.

The first item of business was to acknowledge the contribution of Elizabeth Demitri for 6 years of service on the Board, and for Merrill Jordan's two years of service.

- Marbert Moore presented the Treasurer's report.
- Marbert Moore then presented the Ranch manager's report
- Dori Ramsey presented the Audit Committee report
- Marbert Moore presented the Budget & Finance Committee Report
- Randall Williford presented the Hunt Committee Report
- Paul Burger presented the Strategic Planning Task Force Report
- Charlie Oaks presented the Road Report
 - a. A recommendation was made from the Road Committee to trade the most used maintainer for a brand new box blade machine per the quote given by Charlie Oakes. – the board approved the trade.
 - b. A recommendation was made to sell the 2 old trucks per the disposal of assets policy. – the board approved that we proceed with the sale.
 - c. It was announced that due to new changes in the road equipment and road procedures, POATRI may need to make adjustments to road crew personnel and hours. (i.e. necessity of a CDL to operate the dump truck to tow the new machinery and operation of new heavy equipment.)
- The Software Evaluation Task Force report

Old Business – It was announced that Dark Canyon Rd will be repaired, maintained, and continue use as a ranch road similar to Lake Ament Rd. Appropriate signage regarding recreational permits will be placed and signage showing the road entry point for through traffic at each end will be placed. The BOD will review and modify the current permitting process to facilitate property owner access.

Unfinished Business – Announcement of Executive/Emergency/Workshop Sessions

Jeff Daly, Secretary read the reports of executive sessions, workshops, etc.

Public Forum speakers:

Julianne Braun
Charlie Oaks
Chuck Carrao
Jerry Brewster
Jane Brewster

New Business

The Following motions were presented:

1. A motion was made to remove the “Temporarily Closed” banner on “Terlingua Ranch” sign at the Highway 118 end of the Ranch Road, to open the areas of the Lodge that are ready for opening and make modifications to the old sign as necessary to reflect what services are available. (Motion made by Tanya Philips, seconded by Marbert. Voting was unanimous in favor of this motion.)

The Following Resolutions were presented:

1. Be it hereby resolved that the all sections regarding required confidentiality agreements for any committee members in the Policies & Procedures Manual be amended to strike all language regarding confidentiality. It is noted that Federal Statutes are already in existence that address confidentiality, and these additional requirements are redundant.
Motion by Paul Burger, seconded by Randall Williford
Voting was 6 for 1 against, with Frank Oxsheer being against
2. There was another motion from Marbert Moore regarding the removal of page 8 in Audit Committee Manual, confidentiality agreements for the Audit Committee, as well. A second came from Randall Williford. The vote was 6 for and 1 against, with Frank Oxsheer being against. (This motion may be redundant as the previous motion, as written above, will remove it for ALL COMMITTEES in the P&P.)
3. Be it hereby resolved to Amend Article 4, where necessary, such that the manner of filling POATRI Board of Director vacancies be changed so that Appointments to the Board will be made only when necessary to maintain the minimum number of Board members at seven, and that any appointments made will extend only until the end of the POATRI calendar year; to then be filled by election of the members at the regularly scheduled annual meeting. The vacancies will be filled for the remaining term of the vacated seat. The vacated seat(s) will be filled by the candidate with the next highest number of votes AFTER the regular 3 directors are elected. Vacancies will be filled by longest remaining term first.
(Motion was made by Paul Burger, seconded by Randall Williford. Voting was unanimous for this resolution.)
4. Be it hereby resolved to establish an Airport committee and add it to other standing committees in the Policies and procedures manual as long as there is an ‘official’ Terlingua Ranch airport.
(Motion made by Tanya Phillips, seconded by Marbert Moore. Voting was unanimous for this resolution.)

Other Business: It was generally agreed by the Board and the Membership present, that a Lodge area wi-fi should be pursued provided that a reasonable expense to do so is covered under the existing budget.

The Meeting was adjourned at 12:33 PM.

Respectfully presented by Jeffery E. Daly, POATRI Secretary – on April 29, 2010