

Board of Directors Meeting

March 29, 2018

Attendance: Kirk Wood, Mack Blakely, Ron Jordan, Clayton Redding, Cathy Brands and Bill Cloyd

Guest: Bill Crownover

Ron Jordan opened the Board Meeting in prayer at 2:37 pm.

Reports:

Cathy Brands - Secretary:

The minutes from the last meeting (March 6, 2018) were read. Mack Blakely made a motion to approve the minutes. Ron Jordan seconded the motion. The motion passed unanimously.

There have been two transfers since our last meeting: Charlene Whitaker and Judy Robinson.

Mack Blakely - Treasurer:

BLCRC will be paying Income Tax on approximately \$4900.

Bill Cloyd - Maintenance:

There was a water leak on the drain pump on the field near the burn pile. It has now been repaired.

Clayton Redding - ACC:

Ed Shuster's house arrived. They are in the process of moving and connecting utilities.

Ron Jordan - Community Center:

Nothing new to report.

Old Business:

Action item: Bill Crownover is investigating a membership certificate that could be recorded.

Complete: After investigation, it was decided that recording ownership certificates would be too difficult. There are more negatives than positives. We appreciate Bill's work on this issue.

Action item: Cathy and TJ will create a membership ledger to be filed with Smith County.

Complete: Ron Jordan made a motion to keep the ledger current. Bill Cloyd seconded. Motion passed unanimously.

Action item: Kirk & Mack will get wireless microphones ordered. **Complete:** Microphones have been purchased.

Action item: Clayton will work on getting the bylaw review committee together. **Complete.**
Those who will serve on the Bylaw Committee: Judy Robinson, Bill Crownover, Lee Bjornson, Jim Turman, Ed Soltes and Ray Arthur.

New Business:

- 1) Survey Activity –There have been surveyors on Bill Taylor’s property. In the process at no charge, the surveyor moved the stake BLCRC had placed by eyesight as a guide for the hay wheels to its correct location. This allotted us three additional feet.
- 2) Do we need to get legal advice on revision of bylaw section 2.03?

2.03 “**Certificate of Membership**” shall refer to that numbered certificate issued to each Member, which corresponds to a numbered Unit. In the event that a Certificate of Membership is issued to more than one person, the first-named person on the Certificate shall exercise the right to vote in the event that a disagreement arises between the jointly named Members. The Certificate of Membership shall be considered intangible personal property in a like manner as any share of stock of a corporation. As such, it may be assigned, transferred, encumbered, devised, bequeathed or inherited in accordance with the laws of the State of Texas.

Action Item: Mack Blakely made a motion for Kirk Wood to contact Vance Hendrix (attorney at law) on how to revise the above Bylaw to include defining transfer of membership. Kirk would be authorized \$500 for this action. Bill Cloyd seconded. Motion passed 5-1 Ron Jordan opposed.

- 3) Kirk has received verbal complaints regarding Lot 216, Vandling motorhome appearance issues.
Action Item: Kirk will contact Linda Vandling and see if she has a plan.
- 4) The next General Board Meeting for the Community will be Thursday, April 12, 2018 at 1:00 pm to be held at the Community Center.

The meeting was adjourned at 3:52 pm.

Respectfully submitted,

Cathy Brands