

Limpia Crossing Property Owner's Association

HCR 75 Box 249

Fort Davis, Texas 79734

SUBJECT: Minutes of LCPOA Pre-meeting discussion about restriction covenant changes

1. David Hedges said that 2009 is soon approaching and a deed restriction change needs to be studied.
2. Bob Pratt stated concerns about some of the restrictions.
3. Ron Gasser shared his ideas about setting up the change and handed out his ideas.
4. David Hedges suggested a committee be formed for this purpose other than the road committee.
5. It was also suggested that a questionnaire be sent to all members to ascertain everyone's input.
6. John Bell suggested that an attorney be consulted concerning the legalities of changing restrictions to the covenant.
7. Linda Hedges asked for volunteers to head the committee, to which no one agreed to chair the committee, but many agreed to help

SUBJECT: Minutes of LCPOA Annual Membership Meeting on 2 July 2006

1. President Bill Reay called the annual membership meeting to order at 2:40 p.m. when a quorum was established.
2. Bill Maline read minutes from the July 3, 2005 meeting which were approved.
3. In the absence of a treasurer, Bill Reay read the treasurer report which was also approved.
4. Bill Reay requested volunteers to count ballots for board officers; Jan Hall and Ann Pratt volunteered.
5. David Hedges presented the road maintenance report saying the maintenance is on delay until the rains begin. Buster Mills will provide a quote for resurfacing the one scraping for the year.
6. E. Zubay from Clearview Drive voiced concern about his property being cut into; David Hedges acknowledged the concern and said they would meet in order that Buster could be notified.
7. Concerns were shared about the need of speed bumps. David Hedges asked all concerned to let him know before Buster begins any work on the road.
8. Mark Cash asked about the \$4.00 fee and asked how much is required to do a proper job on the road.
9. Russ Ingram suggested that maybe not as much money could be kept in the bank, but rather more should be spent on caliches for the roads.
10. Jim Hall presented the votes which were: Sam Snead=32, Mark Cash=28, Tom Zielinsky=24; Sam and Mark were elected to the board.
11. Meeting was adjourned at 3:10 p.m.