

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
November 5, 2019, 7:00 p.m.
Fair Oaks Ranch Homeowners' Association, Office Conference Room
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015

I. CALL TO ORDER

II. GUEST COMMENTS

Guests are asked to please sign the Attendance Roster located on the conference room table. In accordance with Section 209.0051 of the Texas Property Code, the Board of Directors may not take action on any item that has not been posted on the agenda. Guest Comments should be limited to two minutes per Member.

III. APPROVAL OF MINUTES: October 2 and October 16, 2019

IV. DISCUSSION/CONSIDERATION ITEM

- A. Discussion and consideration of demolition of dam located on FORHA property at end of Mellow Wind near Cibolo Creek Nature Trail – Julio Colunga, Fair Oaks Ranch Public Works Superintendent

V. TREASURER'S REPORT

VI. REPORTS

- A. Parks & Trails (*Sara Federico & Jonathan Lisenby*)
- B. Communications (*Buddy Preuss*)

VII. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and consideration of the 2020 FORHA Assessments
- B. Discussion and consideration of the 2020 FORHA Budget
- C. Discussion and consideration of reporting of meeting minutes.
- D. Discussion and consideration of the renaming and dedication of the Nature Preserve and/or Arbors Trail system.
- E. Discussion and consideration of Volunteer policy and guidelines
- F. Discussion and consideration of the governance charter for the Communications Committee.

VIII. EXECUTIVE SESSION

The Board of Directors may hold a closed executive session pursuant to Section 209.0051 of the Texas Property Code to discuss a possible legal matter.

IX. RECONVENE OPEN SESSION

Summary of actions or decisions, if any, taken by the Board in executive session.

X. ANNOUNCEMENTS

- A. FORHA Annual Meeting – November 12, 2019, 7:00 pm, Cibolo Creek Community Church, 30395 Ralph Fair Road, Fair Oaks Ranch.
- B. Thanksgiving Holidays – November 28 & 29, 2019 – FORHA Office Closed
- C. Peace Tree Lighting and Visit with Santa – December 8, 2018 3:00 pm to 5:00 pm

XI. ADJOURNMENT

The Board of Directors reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to Texas Property Code Sec 209.0051.
Call in number for meeting: 1-515-604-9908, access code: 648045