

**High Point Ranch
Property Owners Association Board Meeting, September 21, 2006**

Meeting Minutes

Regular Session

Present: John Crumply, John George, Board Members. Sandy Holubec, Tracy Rosales, ACC & Irene Russell with PMG.

- Meeting called to order at 7:05 P.M. at 163 Dove Landing, Royse City, TX
- Review and approve Minutes from July meeting
- Discuss fine structure for unapproved construction. Discussed setting higher levels for fine amounts for those starting construction project without approval from ACC and or landowners who ignore approval process. Per PMG's Mark Southall, in order to make changes to Fine Policy, the issue must be voted on at annual meeting & pass by 66%. John Crumply is to create new Fine Structure & send out for approval
- Fence Maintenance along FM 548, guidelines state that the landowner is responsible for fence and overall appearance.
- Reminder letter to be sent to all landowners addressing most common & recent offences such as; above mentioned FM 548 fence maintenance, mowing & ditch maintenance, rocks in ditches, ACC approval process & other offences.
- Order 2 more County Burn Ban signs as the other ones were stolen from entrance
- ACC update, Various open items, new construction seems to be slowing down compared to recent years
- Review proposed Budget for 2007, Board members to approve by November 1, 2006
- By next meeting, all members are encouraged address agenda topics for next years annual meeting in January.

Meeting adjourned @ 8:45 P.M.