

Smith Ranch Property Owners Association

2366 N River Rd ♦ Lampasas, TX 76550 ♦ smithranchpoa@gmail.com

Member Newsletter

April 7, 2025

Annual Member Meeting and Board of Directors Regular Meeting Scheduled

The Annual Member Meeting will be held on Saturday April 26, 2025, at 2:00 p.m. at Putters & Gutters, 2341 S. Hwy 281, Lampasas TX 76550. The Board of Directors will have a Regular Meeting following the Member Meeting. Agendas for both meetings will be posted in accordance with the bylaws of the Association on the Smith Ranch Owners website and in the Main Gate kiosk.

Director/Officer Resignations and Appointments

- Director / President Dave Humiston resigned from the Board effective November 20, 2024.
- The Board of Directors appointed Rick Baxter to General Manager on December 4, 2024. This appointment is for six months. The General Manager will perform the administrative tasks required in day-to-day operations of the Association.
- During a called emergency meeting of the Board of Directors on December 20, 2024, Joe Gordy was appointed to fill the vacant Director position, Dave Shine was elected President and Pete Egan was elected Vice President.

Main Gate Electric, Camera, Light and Barrier Arm Update

Work continues toward completion of this project. Electrical service, internet service, security light and security camera have been installed. Central Texas Telephone Cooperative donated all labor and materials for the installation of internet service. Equipment for the barrier arm gate will be ordered soon with a projected completion date sometime in June.

Agenda Items Annual Meeting

- Main Gate electric gate status report.
- New state park information.
- Road Work Update
- Director Elections, Expiring terms Joe Gordy, Rion King and Dave Shine.

Membership Dues pay for road maintenance along with taxes and insurance on Common Lots.

As usual, if you have questions or concerns, feel free to contact any Board Member.

Dave Shine
President
