



MILlicAN RESERVE

MINUTES OF THE ANNUAL BOARD MEETING OF THE
MEADOWS AT MILlicAN RESERVE COMMUNITY FOUNDATION
December 30, 2020

The annual board meeting of the Meadows at Millican Reserve Community Foundation held virtually with attendees participating via a remote online meeting platform on December 30th, 2020.

CALL TO ORDER

The meeting was called to order by Jack McFarlane, President, at approximately 3:30 pm.

The Millican Reserve Land Conservancy managers and board members below were in attendance in person or by proxy:

Jack McFarlane
Chad Murphy
Julie Taylor
Caitlin Adney

PROOF OF NOTICE

The Meadows at Millican Reserve Community Foundation announced that proper notice of the meeting was given to all the board members of the community foundation in accordance with the Bylaws of the Association.

OLD BUSINESS

There were no items of old business discussed.

NEW BUSINESS

Julie Taylor presented the following items:

1. 2021 budget
2. HOA management agreement with Rock Barn Conservation Partners
3. Standard Certificates approval
 - a. STANDBY ELECTRIC GENERATOR GUIDELINES
 - b. RAINWATER HARVESTING SYSTEM GUIDELINES
 - c. UNITED STATES, STATE OF TEXAS AND UNITED STATES ARMED FORCES FLAG DISPLAY GUIDELINES
 - d. SHINGLE CRITERIA
 - e. SOLAR ENERGY DEVICES GUIDELINES
 - f. RELIGIOUS DISPLAY GUIDELINES
 - g. DROUGHT-RESISTANT LANDSCAPING AND WATER-CONSERVING NATURAL TURF GUIDELINES
 - h. ADJACENT LOT USE GUIDELINES
4. 2021 Landscape Service Contract with Landmark Landscape

The items were collectively approved by the board upon motion made by Chad Murphy, seconded by Caitlin Adney and unanimously carried.



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There were no other items of new business discussed at this time.

NEXT MEETING

Jack McFarlane announced that the next Annual Board Meeting will be held in November 2020 at a time and place TBD.

ADJOURNMENT

There being no further business to come before the meeting, upon motion made by Chad Murphy, seconded by Caitlin Adney and unanimously carried, the meeting was adjourned at approximately 3:35 pm.

The Meadows at Millican Reserve Community Foundation
Caitlin Adney, Secretary