

August 6, 2022 POA Board Planning Meeting Minutes

Meeting called to order by President Van Brocklin at 9:05 am

Attendees: Junior Lawson, Gail Sterling, Lynn Haynes, Debbie Carney, Chris Van Brocklin, and Linda Biggs

I. **June & July Meeting Minutes** - were read and approved

II. **Treasurer's Report** - Bank balance = \$27,140.62, CD balance = \$2141.56.

III. **Current Business**

A. Water District

1. Looking for a maintenance man - a few names were suggested
2. Motion to purchase a metal detector to find shutoff valves was unanimously approved up to \$400 - Motion: Biggs Second: Haines
3. Water supervisor-in-training job description will be given to applicants and training can begin immediately

B. CMR

1. Bath House continues to be closed overnight but opened for the Labor Day weekend only
2. Update on Office personnel - need a volunteer to open the office a few hours each week
3. Equipment - Lee has offered to rent his new backhoe for \$25/hr when needed
4. The O Camp bridge is the county's responsibility and Junior will continue to pursue replacement along with Indian Rock Lake spillway leaks
5. Update on city water grant - no news
6. Crcket Lake overflow repair update - could rent Lee's backhoe for the job
7. Lawsuit update - First hearing on 7/27 ended in our favor. Trailer and property ordered to be cleared within 30 days. Final hearing scheduled for 10/3 at 9:00 am to settle the financial part of the lawsuit. One or more board members are required to attend.

C. POA Properties

1. Ron Nevins reports that a tree has fallen from POA property into the lake and that another tree is hung up and about to fall. He's asking for the POA to remove both trees. - It appears that the trees are not on CMR property.
2. Violation letter delivered and progress seen - Up to \$400 was unanimously approved for a dumpster and removal of debris which will be charged to the property. Motion: Carney Second: Haines

D. Annual Meeting

1. Have three vacancies to fill and five candidates on the ballot. New officers will be selected following the election results.
2. Picnic and meeting plan - simple meal - Meat and drinks provided by the CMR, pot luck provided by the neighbors. Van Brocklin and Haines will be unavailable, so Lawson and Carney will lead the meeting. Van Brocklin will provide an update letter to be read at the meeting.

IV. New Business

- A. Website needs updating
- B. CD is not performing, so motion to close the account and transfer CD balance of \$2141.36 to the general account to be used to repair campground culvert was unanimously approved. Motion: Carney Second: Biggs

Meeting was adjourned at 10:15 am

CVB