

June 11, 2022 POA Board Planning Meeting Notes

- I. **Members present** – VanBrocklin, Haines, Lawson, Sterling, Biggs & Carney (Purdie absent)
- II. **May Meeting Minutes** – read and approved by unanimous vote.
- III. **Treasurer’s Report** - read and approved by unanimous vote.
- IV. **Current Business**
 - A. Water District
 - 1. Grant money update - waiting for the state to assign amounts
 - 2. Looking for a maintenance man to relieve Paul of the heavy work - possibly Ron Abbott?
 - 3. Filling the water operator in training is on hold until we know the impact of the grant monies
 - B. CMR
 - 1. Bathhouse is now open for the summer - security update - Bathhouse is being locked as before - but will be open for the 4th of July Weekend only
 - 2. Update on road inventory and repair - O'Camp Drive bridge was patched, not repaired - Jr. will keep on it - Chris will discuss future plowing practices with our road maintenance contractor
 - 3. Equipment - Update on backhoe need - Marla is asking if she can hire a backhoe to repair the pipe on the easement - Jr will get a quote from Cassidy on that repair and road repairs in the campground
 - 4. Fishing permits - update - signs are on their way and passes are available at the office - Chris will check with the TWRA what jurisdiction they have and to see if they will stock the lakes in the future
 - C. POA Properties
 - 1. Maintenance barn update - Jr will get a quote for a 10' x 20' shed for maintenance materials
 - 2. Proposed Bi-Laws revision update - Chris is pursuing a quote
- V. **New Business**
 - A. Abandoned and dilapidated properties - properties in question:
 - 1. Gi Gi - Deb and Chris will draft a letter addressing use of amenities and removal of junk and Chris will present it to her
 - 2. Linda Ward is allowing someone to stay on her property so Debbie will send a letter addressing multiple dwelling restrictions
 - B. A proposal to purchase a property in the campground for the purpose of renting it was denied by the Board
 - C. Chris will respond to a complaint about misuse of four-wheelers on POA property by calling the owner

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- D. Chris will begin a discussion with the Southwind/Mountain Top Subdivision about current and future development and potential access problems
- E. Due's collection - no new ideas
- F. Lawsuits - nothing from Jonathan Hamby
- G. Groundskeeper equipment fuel increase - Carney made a motion to purchase a \$200 gas gift card to cover fuel increases for our groundskeeper, a second by Biggs with majority vote opposition motion carried. Sterling declined to vote
- H. Board vacancies - we have a few people interested: We need bio submissions or written notice from interested parties by July 20 in order to get ballots prepared and mailed.
- I. July 2nd Neighborhood meeting plans
 1. Debbie made a motion to spend \$500 on fireworks and up to \$250 on POA provided food, a second by Haines and with no opposition motion carried.
 2. There will be a 9:00 neighborhood meeting followed by an all-day and festivities beginning at 4:00 (music, picnic, and 8:00 fireworks)
 3. The meeting will consist of June meeting minutes read, Treasurer's report, and a letter from the President read.
 4. Camping 100' up from the lake will be allowed from Friday afternoon until Tuesday morning that weekend only as long as the property is returned to normal by Tuesday noon (no trash, no fires, no vehicles, etc.)
- J. It was encouraged that we all need to respond to the State's internet survey so that we will be included in the upgrades
- K. With no other business meeting was adjourned.