

April 6, 2023 Board of Directors Planning Meeting
Called to order at 5:30 pm

All Board Members were in attendance: Sandi Dunn, Junior Lawson, Gail Sterling, Marla Thoma, Terry Payne, Dennis Lynch and Leah Hogan.

G. Sterling read the March Treasury report.

Afterward S. Dunn stated there was a correction, to the number of flow meters purchased. There were three purchased not five.

The February 9 BOD planning meeting minutes were read by M. Thoma. A motion to accept minutes was made by T. Payne, second by J. Lawson, all in favor Yes.

The March 4 community meeting minutes were read by M. Thoma. A motion to accept minutes was made by L. Hogan, second by J. Lawson, all in favor Yes.

Old Business

S. Dunn stated that the toilet paper dispensers are on back-order and she will continue to call to get them ordered.

Flynn Loop repair discussion consisted of several comments regarding estimates. One of which was Harville (Who did not show up for scheduled appointment). Harville's estimate without seeing the damage was stated by J. Lawson as \$7600. Kevin Cassidy's estimate was \$9,000 with a new culvert and \$7500 without. No decision as of yet has been made by the BOD. D. Lynch stated that the POA would be held responsible for any damage to vehicles if nothing is done.

Leon Allen purchased lot #38 plot 13 thru the tax sale and said there was a discrepancy on the survey of the property. S. Dunn stated that this is a county issue not the POA's.

New Business

T. Payne asked about the number of people coming in and fishing, and wanted to know how we can find out if they have a day pass or yearly pass. S. Dunn said If we see someone fishing, all we have to do is ask kindly and direct them to the office if they need to purchase a pass: but give them the day for free.

T. Payne stated that he noticed a faucet dripping at the dump station, but didn't know who to tell. S. Dunn stated that if anyone sees anything wrong they should contact J. Lawson immediately.

T. Payne commented on how good of a job Chris Lawson is doing with the mowing and trimming.

L. Hogan stated that the brush pile is getting out of hand and needs to be pushed up and burned. She asked if a date could be set to do it. J. Lawson stated that Tinker said he would volunteer to use his tractor. J. Lawson said he would speak to Tinker about the job. L. Hogan suggested a sign to be put up that states "No Dumping". She also mentioned that the area on the rocks could have picnic tables and be used for primitive camping.

L. Hogan mentioned that Stone Street in the campground has been closed for a couple of years and something needs to be done to detour people from traveling up there. This would alleviate the possibility of the POA being sued. S. Dunn mentioned that John Pongratz might be willing to help purchase rock to help fix the road he is on (Paul Leifker's old lot).

L. Hogan mentioned having a clean-up / appreciation day for property owners. Would also like to invite the Sheriff's Department, considering we have a neighborhood watch program.

S. Dunn asked the BOD members to accept the single wide trailer that Cindy Blake submitted to the BOD for approval.

S. Dunn stated that the office deck is in need of repair. D. Lynch said he would look into the cost, to get the boards needed. S. Dunn mentioned Dave Van Weren has volunteered to pressure wash the office deck. The office threshold is loose and the ridge cap is detached and is in need of repair.

S. Dunn stated that the pressure valve needed some repair. The repairs were done and a pressure valve test confirmed it was working right and this test needs to be done annually.

S. Dunn SDS forms have been updated and posted in the office, well house and equipment shed. She stated that if these forms are not posted it is an OSHA violation of up to a \$12,000 fine.

All Plat folders are updated and filed.

D. Lynch made a motion to Adjourn, second by G. Sterling all in favor, Yes.

Meeting adjourned 7:30 p.m.