



Board Business Meeting Minutes – 6-11-2024.

Call To Order

Anthony Timmermeyer called meeting to order at 7:05 PM

Pledges of Allegiance to the U.S. and Texas flags were recited, and meeting Ground Rules covered.

Roll Call of Officers

Anthony Timmermeyer, Dennis Davis, Bill Tuzin, Debbie Friesenhahn, Ken Parnell, Diana Rhodes, Dewayne Nelson, Logan Treat, and Pat Daniel were present. A Quorum was present.

Announcements

Minutes Secretary Ken Parnell read the review of the May 18 Annual Meeting Minutes. A motion to amend was made in regard to the A/C Unit repair. Motion by Pat Daniel 2nd by Dennis Davis to accept the amended wording was called and passed. Final approval of the May minutes was called by Dennis Davis and 2nd by Logan Treat and voted approved.

Treasurer's Report Bill Tuzin read the Treasurer's report that had an opening balance of \$33,620.78; Deposits of \$9,160.67; Expenditures of \$6,766.10 leaving an ending balance of \$36,014.75.

Motion to accept treasurer's report as read by Diana Rhodes, 2nd by Dennis Davis. Vote approved.

New expenditures: key-fobs \$7,550; playground equipment approximately \$11,000; camera monitoring equipment \$5,475. Insurance renewal cost \$6,220 for a policy that previously cost \$1,500, this rise in cost is across the board for insurance. Total of new an expenditures is \$30,245 which leaves a remaining balance of \$5,769.75. Mr. Tuzin said the majority of those who paid dues also paid voluntary contributions. He also said that accounts receivable of approximately \$30,000.

Old Business

- Lawsuit can not be discussed per attorney
- Paypal sat up as a non profit/charitable account
- BBQ cookoff cancelled
- 2nd clubhouse to be repaired

New Business

- Anthony Timmermeyer then moved to nominations and election of new officers for 2024/2025: Dennis Davis nominated Debbie Friesenhahn n for the office of President. Dewayne Nelson 2nd, no other nominations were made, she was elected unanimously. Debbie Fresenhan nominated Anthony Timmermeyer for the office of First Vice President, Dewayne Nelson 2nd, no other nominations made for the office he was elected unanimously. Dennis Davis was nominated for the office of Second Vice President by Diana Rhodes, 2nd by Ken Parnell, no other nominations were made Dennis was elected. Bill Tuzin was nominated for the office of Treasurer by Dewayne Nelson 2nd by Dennis Davis, no other nominations were made he was reelected Treassurer. Pat Daniel was nominated for Secretary by Dennis Davis, 2nd by Dewayne



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Nelson, no other nomination made he was elected Secretary. Dennis Davis nominated Diana Rhodes to be Events Coordinator, she was elected unanimously. Dennis nominated Ken Parnell to be Clubhouse and Grounds Coordinator, he was unanimously elected. Logan Treat was nominated to be the Webmaster by Diana Rhodes, 2nd by Pat Daniel, he was elected unanimously. Dwayne Nelson was elected as the Board Liaison to the Architectural Committee.

President Friesenhahn thanked several people for helping to get the pool and key fobs for the pool entry ready and distributed and that 85 of the initial 100 have already been distributed with another 50 in reserve. Members get one key fob and additional ones are \$20. Pool hours are Tuesday through Sunday from 7am-9pm. Cameras are on the pool area 24/7. We must guard against unauthorized entry by those who "piggy back" those with proper key fob entry. President Friesenhahn brought up a concern that we might have to replace the chain link fencing surrounding the pool area with another kind of fencing material which is expensive and there if no budget for this at the present time. She suggested replacing the toilets with raised elongated toilets. Dewayne Nelson offered to donate one out of the three being sought. President Friesenhahn brought up having a pool party on June 29 with food, games, and music. Independence Day was also suggested, but due to so many other conflicting opportunities, June 29th was selected with hours being set for 4-8pm. Diana Rhodes wanted to have numerous ways to get the word out in addition to the PPOA website and the CSRPOA Facebook page.

Dewayne Nelson suggested that there be an Executive meeting of the Board to discuss some issues for which he brought two handouts to distribute to the Board and asked those on the Board to re-read the POA documents. There was an application from the Architectural Committee that was discussed and approved. (At this point there were a number of side conversations on the recording, so it was difficult to detail what was discussed.)

Motion to Adjourn

- Motion to adjourn was made by Dennis Davis with 2nd by Pat Daniel. Vote approved. Meeting adjourned at 7:55 PM.