



## Board Business Meeting Minutes – 08-13-2024

**Meeting** opened at 7:02 p.m. with a quorum present, Bill Tuzin and Cy was not present. Pledges were given to the U.S. and Texas flags.

**Minutes** of the previous meeting were read by the Secretary. There were some corrections made to amend the wording in the third paragraph. A motion was made to amend by Dewayne Nelson 2<sup>nd</sup> by Diana Rhodes which was voted on and unanimously approved. and Motioned for approval was made by Dewayne Nelson , 2<sup>nd</sup> by Diana Rhodes. The minutes as amended were approved.

**Treasurers Report** was given by Pat Daniel from the bank statement provided by Bill Tuzin. Opening balance was \$14,963.74 with 10 deposits of \$2,617.13. There were 14 Checks/Debits in the amount of \$2,504.11 issued with the ending balance remaining for July 2024 of \$15,076.76. A motion to approve the report was made by Anthony Timmermayer and 2<sup>nd</sup> by Dennis Davis. The vote to accept the report was unanimous.

Bill Tuzin presented a letter regarding “*notice of our deed restrictions*” *do not contain a subordination clause*. Ken Parnell made a motion to approve the letter as read, Dennis Davis 2<sup>nd</sup>. Motion passed with two abstentions. (at the August 13 meeting, a motion was made by Dewayne Nelson 2<sup>nd</sup> by Diana Rhodes to amend the minutes to include additional clarification of terminology and documentation, voted *to approve with changes* passed unanimously).

**Old Business:** President Friesenhahn gave a report on the Pool Party and Dive-In movie which ended abruptly, and said that 162 Key fobs had been distributed with approximately \$2200 dollars in back dues having been collected as a result

**New Business:** President Friesenhahn brought up the topic of the overly high speed bump just after the entrance to the Clubhouse and possible ways to remove some of the excessive height. She also mentioned that help was needed with the closing of the pool since some were staying longer than the 9:00pm closing time and that someone had “fence jumped” to the pool in broad daylight. Lights for the playground area were purchased and needed to be put up, and the need for an electrician to do the installation.

She brought up a list of upcoming activities. The POA Garage Sale is scheduled for September 27 and 28 and donations have already been made which are by the fireplace. A Halloween craft night scheduled for Saturday, October 12<sup>th</sup> from 6:30-8:30pm. Hosting a Trunk or Treat on Saturday October 26<sup>th</sup> and then the Haunted House scheduled for October 30, 31, and



November 1<sup>st</sup> and 2<sup>nd</sup>. Each of these events will need volunteers to help.

Future scheduled Board meetings will be September 9<sup>th</sup> at 7:00pm and October 8<sup>th</sup> at 7:00pm

**Adjournment:** A motion to adjourn the meeting was made by Dennis Davis and 2<sup>nd</sup> by Ken Parnell. The motion was approved, and the meeting was closed at 7:41 p.m.

Respectively prepared and submitted by Pat Daniel, Secretary