OPEN BOARD MEETING

AUGUST 6, 2016

This is a summary of the open Board Meeting that was held at the POA Clubhouse.

Meeting was called to order by Larry Ganaway at 10:20 AM and everyone recited the Pledge of Allegiance.

Larry Ganaway asked for a roll call of the Directors. All were present – Directors; Heather Manning, Janet Flies, Larry Ganaway and Secretary/Treasurer, Doris Cates.

Next Larry Ganaway read a summary of the June 18, 2016 open Board Meeting minutes. They were approved as read. There was not a July open Board Meeting instead we celebrated the 4th of July and started with a parade lead by the Navarro County Sheriff. Then we did a 50/50 ticket sale for donations as a fund raiser, also snacks, food and drinks were sold for donations. In all the POA collected $400.00. This money bought 2 round tables and some chairs. All the members and renters who helped was greatly appreciated. Thanks to all who worked on this. The plan is to have a furniture sale and more fund raisers in the near future.

Next Doris Cates gave the Financial Report and it was approved as read. We had $4,154.74 in checking and $8,000.52 in savings.

Next was the appointment of our Officers – It was voted on and approved that Lasandra Bennett would serve on the Board as our Vice President. We still need a President. Larry Ganaway is still acting as President and it was asked if anyone is Interested – but no one wanted to be our President at this meeting.

Next was a short discussion on lights for the boat ramp

Next was that the hall lights needed a timer switch. It was discussed to put timers on all light switches throughout the clubhouse. Dorris is to get a quote on cost

**NEW BUSINESS**

1ST. We discussed the need to place liens on property with excess dues owned the POA

2nd We discussed a need to again remind all property owners whether or not a private function is held at clubhouse, either rent or not, you cannot hold a private function on a weekend holiday whether or not the holiday falls on Saturday or Sunday – Monday and Friday is included in a Holiday weekend.

Also starting November 1, 2016, rental fee of Clubhouse will increase to $50.00 a day with a deposit of cash of $150.00. Of this money a $100.00 Fee will be returned if clubhouse is clean and lights off as well as the heat or air returned to normal operating temperature, which is 82 degrees for AC and Heat to 70 degrees. Only people that can rent Clubhouse are property owners and renters in Rental RV section of RV Park

We then went back to Item #1 under new business that the POA needs to follow up on placing liens on the property with excess money owed the POA so as not to lose these fees when these properties go up for auction or a sale.

Next was a discussion of when the pool should be opened and closed. A standard date was voted and approved for pool to open on the 1st weekend in April and close on the last Sunday in October of each year thereafter.

Next was a discussion of excess water usage and waste of the POA money on water. For 2 months water usage was over 100,000 Gals. This is 2 months in a row. Next it was down to a little over 10,000 Gal. – the following month we used 14,000 Gals. – our water use should be between 5,000-10,000 Gals. a month.

Next we discussed Labor Day weekend. We plan on having Games and Fund Raisers , also a 50/50 ticket donation and snacks, food and drinks will be available for a donation fee.

We also talked about a fund raiser Fishing Tournament in the Spring and Fall of the coming year. The proceeds will help pay for lighting at the boat ramp.

Next was a discussion of how the forced mow process is done - $75.00 charge per lot will be charged to the property owner. $50.00 goes to the person that does the clean up and $25.00 to the POA.

Pipe Line – Gas Line – All improvements on property where this line crosses property must get a permit from Pipeline Company before getting any permits.

Complaints about the lot that the place burned. We need to send a certified Letter to the property owner to clean up within 60 day notice.

The Nascar Cardboard race and horse shoe Tournament will be on Saturday before Labor Day and before the 50/50 donations.

The meeting was adjourned.

Next meeting will be October 29, 2016 in Clubhouse at 10:00 AM.

A discussion followed.

This is a summary put together of the recorded minutes by Larry Ganaway.