

Membership Meeting

March 2, 2024

The meeting was called to order at 10:37 am at Restore Texas Ministries (RTM) Chapel at 3126 State Highway 19, Huntsville, TX 77320. There were 17 members in attendance.

Juan DeJesus gave everyone the opportunity to read the minutes from the meeting of December 9th, 2023. Linda Parsons made a motion to approve the minutes. Steve Balsinger seconded the motion, and the motion passed.

The Treasurer's report was distributed and read by everyone present. Linda Parsons made a motion to accept the report. Steve Balsinger seconded the motion, and the motion passed.

3 of the 4 Board positions were up for election: Juan DeJesus – President, Linda Parsons – Vice President Frances Ryan – Secretary No one other than the incumbents were nominated for any of the positions, so they were elected by acclamation.

Juan spoke to how well Debbie Sunday has been maintaining the roads and Stanley Flournoy keeping the Dam clear of trash. Keith Crabtree volunteered to assist Debbie in spreading the rock and asphalt with his tractor. As of March 2nd, the cost of the road maintenance is a total of 5,488.73. The budget for the road for 2024 has been increased to 9,500.00.

Juan DeJesus suggested the possibility of paving the roads in the neighborhood with asphalt to do away with the need to bring in rock/asphalt mixture so often. Rick Arciniega also suggested chip rock as a possibility.

The review of the bylaws and deed restrictions will be reviewed by two different committees. The DRC will review the deed restrictions and the bylaws will be reviewed by a newly formed committee. It was suggested the committee consist of Linda Parsons, Carol Britton, Irene Juarez and Michael Britton. Juan to check with them to see if they will accept.

The boat ramp is still in the books to be completed when the lake water recedes to lower levels.

The Dam inspection was conducted in February. As of the March 2nd POA meeting we have not received the final report. There is a crack in the Spillway of the little Lake Dam that requires work by a Hydro Engineer. Driving across the little lake Dam requires some TLC until it is fixed. The big lake Dam correction needs to be made on the waterfall. Irene Juarez is going to take pictures and get opinions from Hydro Engineers at work.

Discussions about UPS/FEDEX and other trucks coming into the neighborhood with is creating issues with the roads and the little Damm. As well as just strangers in general driving in the neighborhood. Also, the speed limit in the neighborhood.

The suggestion was made to post "No Outlet" signs and if anyone sees any suspicious cars and activity to write down the license plate and call the police.'

The 2024 Budget was presented and discussed. Monte Robinson made the motion to accept the budget and Linda Parsons 2nd the motion and the motion passed.

At the next meeting we will discuss and vote on the following:

Violations on the Deed Restrictions to increase over 50.00 with each letter of correction notification.

Increase the POA Maintenance fees per year by a percentage and/or a special assessment for the road work.

Implement a late fee on Maintenance fees paid after the January 1st due date. The late fee will increase each month the dues are not paid in full.

Next meeting will be June 1st, 2024, at 10:30AM.

Juan DeJesus, President _____

Frances Ryan, Secretary _____