

EXECUTIVE MEETING OF THE
MEADOWLAKES PROPERTY OWNERS ASSOCIATION

July 15, 2014

The meeting was called to order by President David Baker. David offered a prayer and Dottie Stueckroth led the Pledge of Allegiance. A quorum was established with the following members present: David Baker, Len Fate, Joe Summers, Van Estill, Dottie Stueckroth, Jerrial Wafer, and Jan Cunningham.

The minutes of the June 17, 2014 meeting were approved as presented. Dottie gave the treasurer's report. The copy is attached.

Joe presented the board members with an updated proposal for the Rules and Regulations of the Storage Facility. This will be discussed at a future workshop meeting. He also explained that upon review and legal counsel, the board should consider changing its policy of buying vacant RV covers. The current policy, as voted on in September of 2009, is to offer no more than \$1300 to buy covers when the space becomes available. The POA leases the land from the city where the facility is located. Since Texas state law states that any permanent structures built on leased property becomes part of the property, Joe stated that in his opinion the POA has no reason or obligation to purchase the covers. After discussion, **Joe moved that the POA will no longer purchase the RV covers at the Storage Facility.** Len seconded and the motion passes unanimously.

Len said the gate is operating smoothly with the only issue being speeding. PLEASE SLOW DOWN.

Jerrial reported that the building committee had issued one new building permit this month. He also reported that the 4th of July parade was well attended and a huge success. Kudos to Jerrial.

David has had a meeting with the mayor, city manager, and himself to discuss the melding of the ACC and city building committee. They are working on a statement that will better reflect the operations of the present committee. It will also state that a POA board member will be a part of the nominating committee for the city building committee openings.

Van updated the board on the progress of the street repairs. He said the major work had been done. He spent \$121000 and has a balance of \$28000 for the rest of the year. He will be using this money to place concrete on the inbound side of the gate and, hopefully, the cul-de-sac on Firestone. The outbound side of the gate will be concreted next year. It will be widened about 2 feet to accommodate outgoing traffic. There seems to be an issue with the draining of a salt water pool onto the streets. He will check into the proper way to drain these kinds of pools.

There was no old business.

David stated that the new budget will be presented next month for approval. He said the joint meetings of the city, POA, and PFC members will continue once a month on the 4th Friday of each month.

The new street sweeper has arrived. The POA paid \$10000 and the city paid \$5000 toward the purchase of the sweeper. The city will provide maintenance, parts, and labor for the remainder of the POA/City contract. This will equalize the purchase price of the sweeper and make ownership 50/50. **David moved that Van and Johnnie develop a document stating this was agreed upon by both parties. Van seconded and the motion passed unanimously.**

Jan moved that Van be reimbursed for his expenses incurred while transporting the new street sweeper. Joe seconded and the motion passed unanimously.

With no further business, the meeting was adjourned.

The next stated meeting will be August 19, 2014 at 7:00 PM at the city hall.

David Baker, President

Jan Cunningham, Secretary