

Meadowlakes POA Minutes

July 13, 2021 Meeting

6pm at Totten Hall

Meeting called to order at 6:04 PM by President Steve Nash

Pledge of Allegiance led by Dottie Stueckroth

Present: Steve Nash, Dottie Stueckroth, Mike Shaw, Bill Raman, Steve Newton

Absent: Don Wheeler, Mike Ingalsbe (resigned)

Pursuant to Article VIII, Section 2 of the Bylaws, Bill Raman moved that Jennifer Virdell be appointed to complete Mike Ingalsbe's term on the Board. The motion was seconded by Dottie Stueckroth, and passed unanimously.

The proposed minutes for June 8, 2021 were unanimously approved.

Welcome Committee: Efforts are ongoing to try to meet with additional new families.

Member Comments:

- No formal member comments.

Board Reports:

Streets and Parks: Mike Shaw – The use of the swimming pool is active, but the POA purchased signage, umbrellas, a canopy, and other items associated with maintenance and operation of the pool. Currently, it appears that revenues may be exceeding the revenues projected in the budget, but that may be due to early purchases of season passes. A contract was signed for the marking/painting of the speed bumps, and that effort is scheduled to be performed. Efforts are continuing to address fence repair needs. The drainage issue with regard to Turkey Run was further discussed, and Steve Nash discussed a proposal that he had received for \$83,997.33 to do the work necessary to address the drainage issue. Steve Nash clarified that the proposal did not include the final asphalt work that would need to be done, and stated that the asphalt work would run another \$8,000. Because multiple copies of the proposal were not available at the meeting, Steve Nash undertook responsibility for distributing copies of the proposal by e-mail to the Board members. A copy of the proposal is attached to these minutes. Mike Shaw moved that, contingent upon there being no objections raised to the proposal within three days after distribution of the proposal to the POA Board members, the POA accept and move forward on the \$83,997.33 proposal and approve an additional \$8,000 for asphalt work. Steve Newton seconded the motion and it passed unanimously. No objections were raised within three days. Work is ongoing at Firestone Park. Mike Shaw will meet with Mayor Bentley and Johnny Thompson to discuss issues at Lakeside Park. Mike is also going to speak to the City Council regarding the Memorial Tree Project.

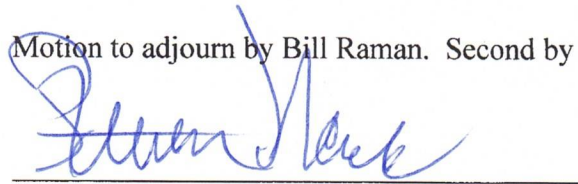
Treasurer: Dottie Stueckroth - The monthly report as of June 30, 2021, and a spread sheet showing the POA budget and performance as of June 2021(attached) were provided. Dottie provided comments/explanations relating to some of the numbers on the same. In response to a direct question, Dottie indicated that the net cost of the Memorial Day Picnic was \$3,877.70.

RV Storage: - Steve Newton - All but one of the users who decided to renew their use agreements have paid for the coming year and returned the requisite paperwork. While there are a limited number of uncovered spaces that may come open, it appears likely that there will be people who will sign use agreements for such spaces. There still exists a waiting list for covered spaces.

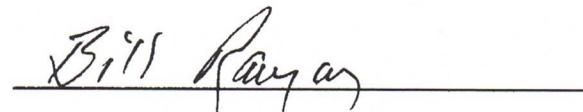
Gate Security: Don Wheeler - Not available to attend.

Events and Celebrations: Thanks to the extraordinary efforts of Steve Newton, Jennifer Virdell, Georgina Christy, and Florence Schulman, the Fourth of July Parade was a great success.

Motion to adjourn by Bill Raman. Second by Mike Shaw. Unanimous.



Steve Nash, President



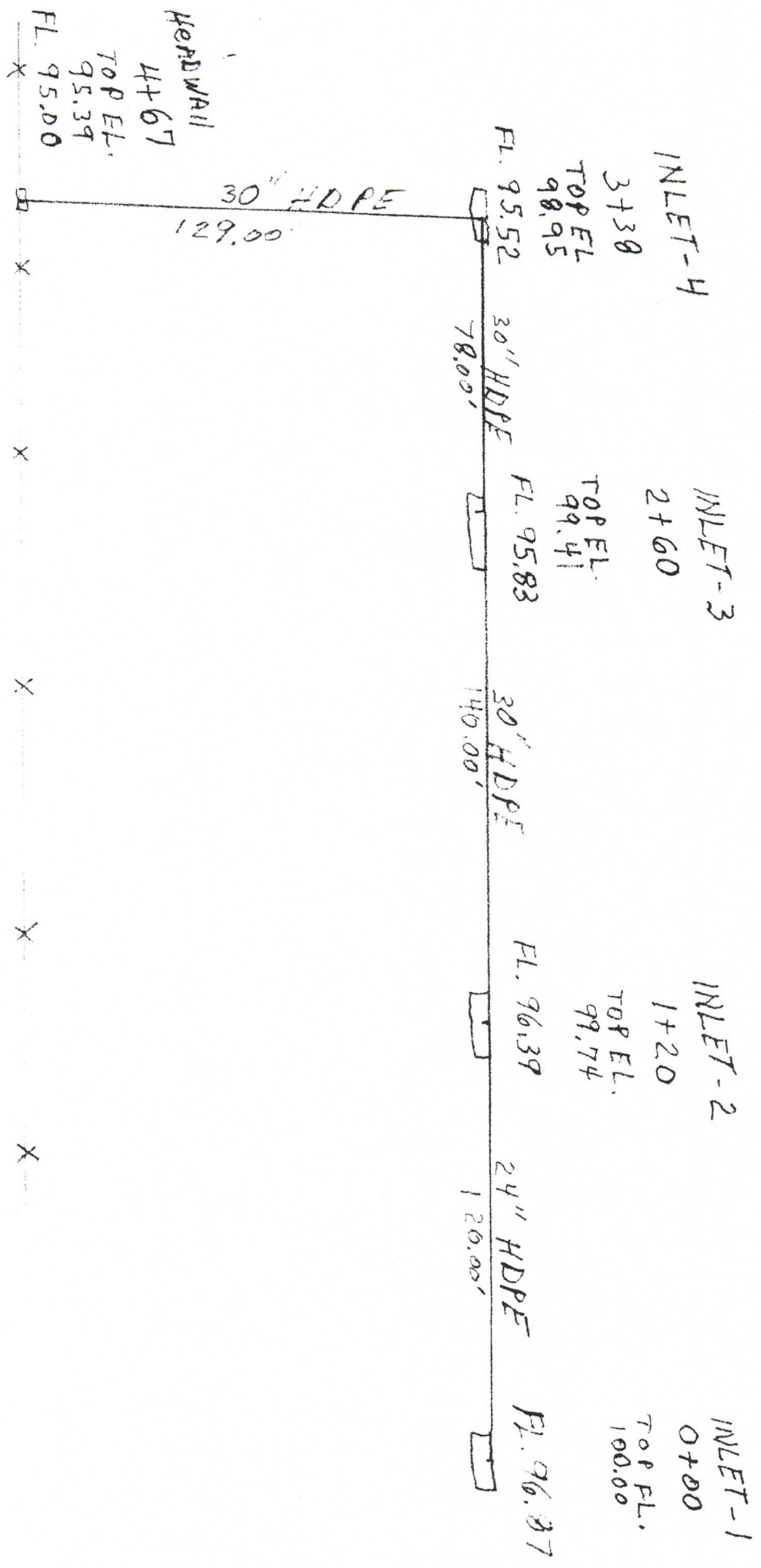
Bill Raman, Secretary

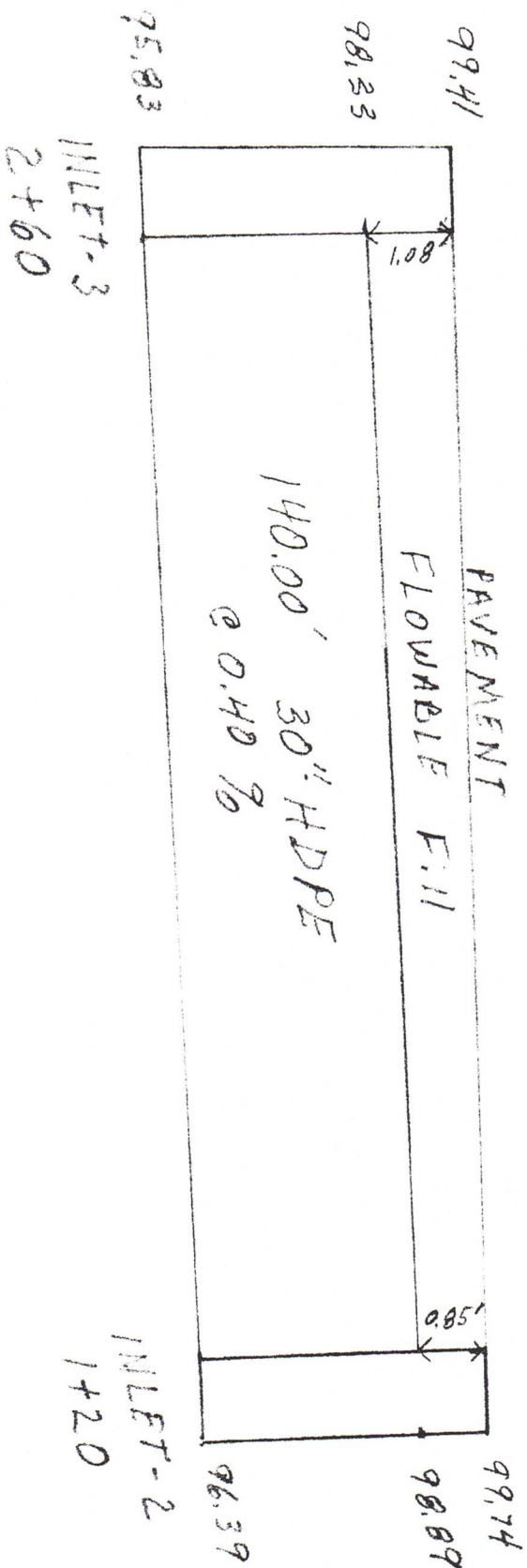
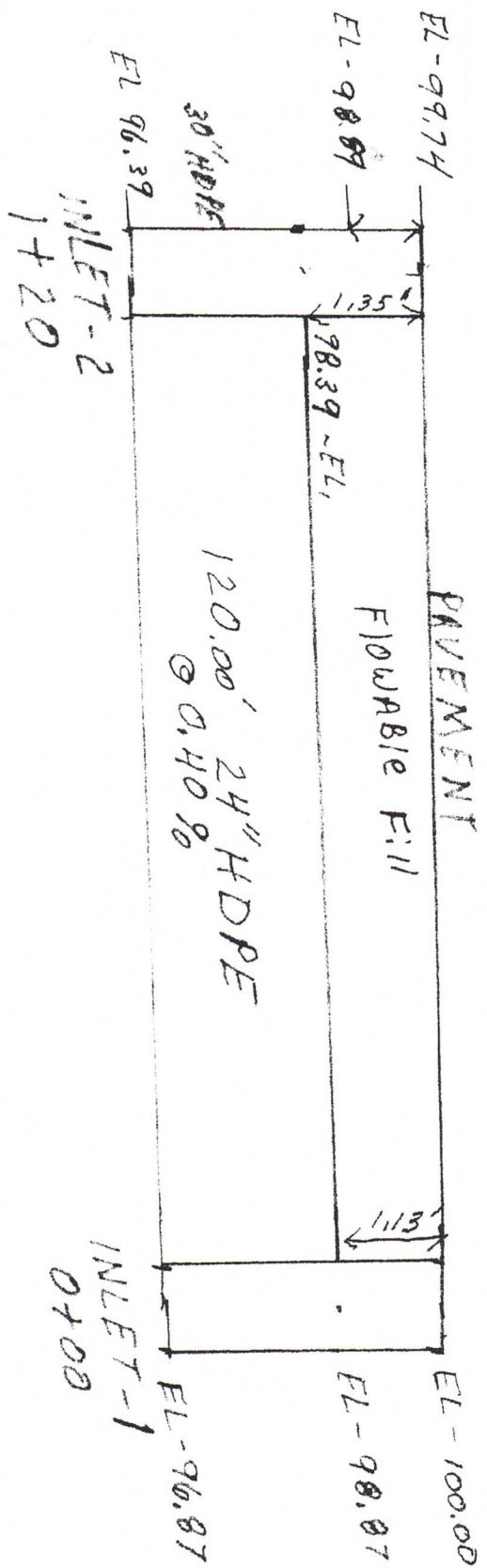
Those in Attendance:

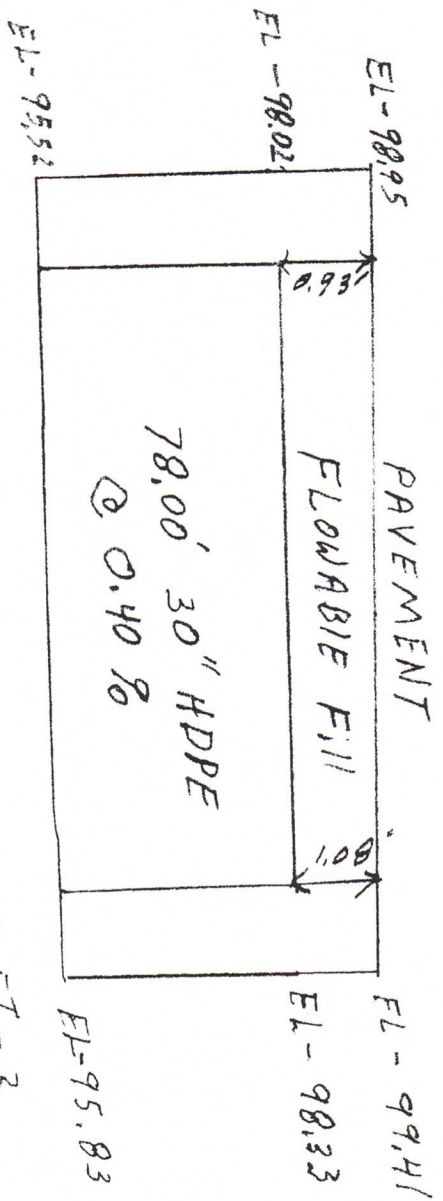
Florence Schulman

Georgina Christy

TURKEY RUN DRAINAGE

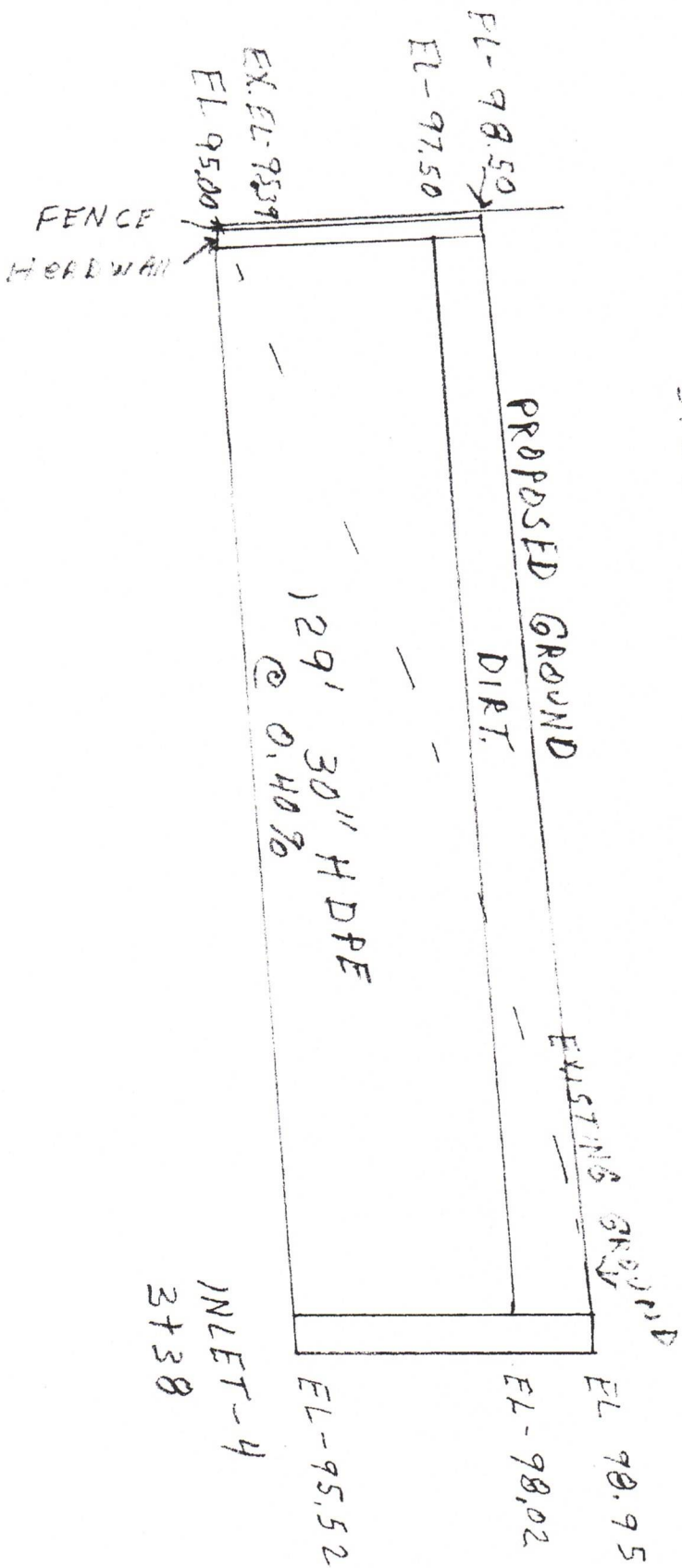






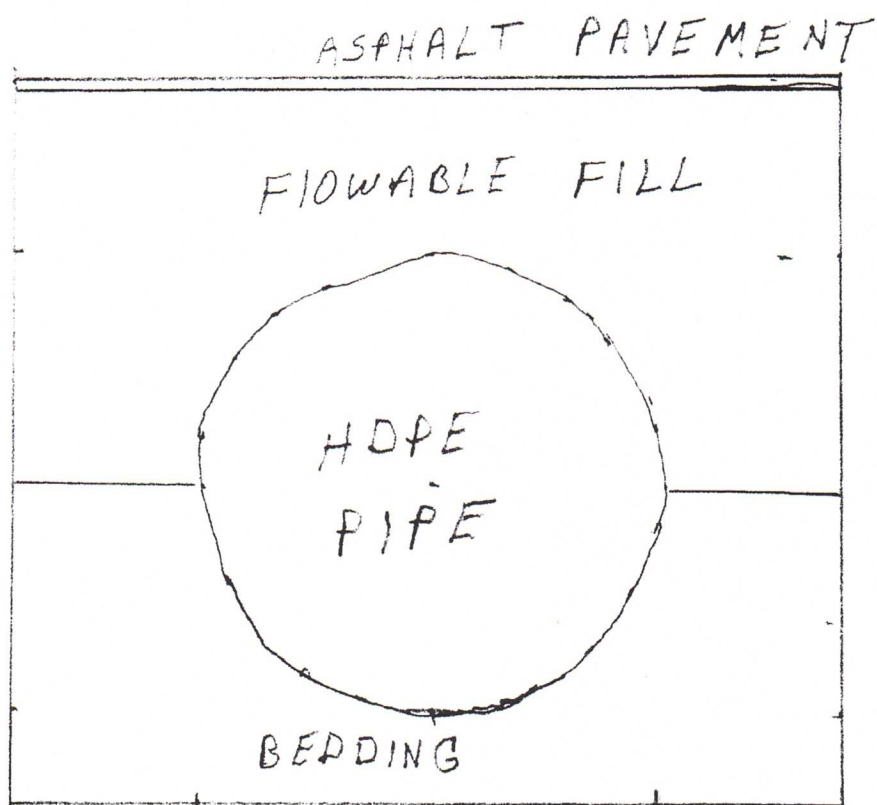
INLET-4
3+38

INLET-3
2+60



INLET-4
3+38

4+67



Gonzalez & Lindsey, LLC.

ESTIMATE

P.O. BOX 855
Burnet, TX 78611
512-715-8629
512-677-2444 Cell
Glcoust@verizon.net

Date	Estimate #
6/21/2021	6644

Name / Address

Meadowlakes Property Owner's Ass., Inc.
Steven Nash
177 Broadmoor, Suite A
Meadowlakes, TX 78654

Project

Turkey Run Drainage

Item #	Description	Unit	Qty	Rate	Total
1	Move in & Out	EA	1	2,500.00	2,500.00
2	24" HDPE Drain Pipe	LF	120	66.92	8,030.40
3	24" 45° Bend HDPE Drain Pipe	EA	2	550.00	1,100.00
4	30" HDPE Drain Pipe	LF	347	83.19	28,866.93
5	30" 45° Bend HDPE Drain Pipe	EA	4	750.00	3,000.00
6	10" Curb Inlets	EA	4	4,250.00	17,000.00
7	Flowable Fill	CY	80	225.00	18,000.00
8	Headwall	EA	1	3,500.00	3,500.00
9	Dirt Fill	CY	200	10.00	2,000.00
10	Asphalt Paving *****NO Price *****	SF	1,432	0.00	0.00
Total					\$83,997.33

Accepted By: _____

Meadowlakes POA Monthly Report
As of June, 2021

	<u>Month</u>	<u>YTD</u>
Income	\$ 31,397	\$487,707
Expenses	\$ 33,787	\$387,176
Total Checking/Savings	\$ 456,022	
Park Improvement	\$-(21,300)	
	\$ 434,722	

Income vs Expenses June (-\$2390.)

106.3% Budgeted Income Received	10 of 12 Mo
84.39% Budgeted Expenses Paid	10 of 12 Mo

Dottie Stueckroth
Treasurer
7/13/21 Meeting

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