

Meadowlakes Property Owners Association Regular Meeting Agenda

July 14, 2020

Vacant - Secretary

Jerriall Wafer

Mike Ingalsbe

Absent - Steve Nash

Larson Lloyd

Dottie Stueckroth

Mike Shaw

- 1) Call to Order - Vice President Mike Ingalsbe – Live streaming via City of Meadowlakes Facebook Web Page
- 2) Pledge of Allegiance - Director Mike Shaw
- 3) Roll Call - President Steve Nash - Absent, and Secretary position - Vacant
- 4) Citizens Comments
 - a. Renee' Semien (61 Augusta) informed the Meadowlakes POA Board of a collision she had, as a pedestrian walking down 300 block of Columbine, with a United States Post Office vehicle driven by Walter John Jakubec, whereby she was struck by the side view mirror of the vehicle as she attempted to evade harm. Ms. Semien felt she had been assaulted and notified Sheriff Deputy Steve Koenning (270 #A Brae Burn Circle). Ms. Semien is requesting the Meadowlakes POA Board contact the United States Postmaster at the Marble Falls Post Office and have the driver expelled from delivering mail within the community of Meadowlakes. The streets are in fact owned by the Meadowlakes Property Owners Association. The date of the incident was Tuesday 6/23/2020 at 12:45pm. There was (1) witness to the incident.
- 5) Approval of 5/12/2020 Regular Meeting Minutes - Director Jerriall Wafer notified POA Board that these were not completed as of today's date.
- 6) Approval of 06/09/2020 Regular Meeting Minutes
 - a. Director Mike Shaw made motion to approve
 - b. Director Dottie Stueckroth seconded
 - c. Passed Unanimously
- 7) Director Reports
 - a. Celebrations - Director and Vice President Mike Ingalsbe was hopeful that the POA would be able to sponsor an event for Labor Day, but with the Covid-19 pandemic nothing can be guaranteed.
 1. Welcoming Committee did not present a report to the POA Board.

- b. Parks and Streets - Director Mike Shaw notified the POA Board that he has been receiving complaints from residents about the deer being in the community again. Director Mike Shaw has been contacted by residents on Broadmoor, Dog Leg, and Turkey Run. An inspection of the perimeter fence was done, and several suspect areas were identified as needing attention. The only areas of the fence that were not inspected were those that are on private residences.
 - i. Director Mike Shaw has sent a list of the identified areas to City Manager of Meadowlakes, Johnnie Thompson, to assist in repairing the fence. Director Mike Shaw stated that he may have to use an outside contractor if the City of Meadowlakes does not have the manpower to make the repairs. If so, then there will be an additional cost to the work. The removal of the tree and associated fence repairs at the Richard Sinclair residence (204 Firestone) has been scheduled.
 - ii. Director Dottie Stueckroth inquired if any new street repairs will occur in fiscal year 2019/2020?
 - iii. Director Mike Shaw responded that any new street repairs will occur in fiscal year 2020/2021.
 - iv. Director Mike Shaw notified the Board that a 3-5-year Planning Project Committee would be proposed, and all new projects will require bids and/or "request for proposal" of interested parties.
 - v. Director Mike Shaw said areas of Street Maintenance would be;
 - 1. Dogleg
 - 2. Firestone and Firestone Place
 - 3. Center striping of Meadowlakes Drive
- c. RV Storage - Director Larson Lloyd notified POA Board that 2020/2021 annual billing went out 6-weeks ago by Director Dottie Stueckroth. As of today's date approximately (20) residents have not paid. Getting current registration paperwork has been difficult.
 - i. (14) residents are waiting for uncovered spaces
 - ii. (42) residents are waiting for covered spaces.
 - iii. Only (1) small space is currently vacant.
 - iv. Director Larson Lloyd informed the POA Board that a 10% late fee will be applied to all delinquent accounts. Accounts become delinquent on July 15th, which is tomorrow.
- d. Security Gate - Director Jerrial Wafer notified POA Board that we have hired (3) new employees
 - i. Elby Shaw was hired on 06/14/2020
 - ii. Richard Prewitt (307 San Saba) was hired on 06/26/2020
 - iii. Chase Laake will be hired on 07/31/2020
- e. Treasurers Report - Director Dottie Stueckroth

		2019-20 BUDGET			
		As Of June'20	%	Jun-19	2020 vs 2019
INCOME					
4000 Association Fees	\$362,000.00	\$354,292.26	97.87%	\$356,255.33	(\$1,963.07)
4010 Lot Mowing Fee	\$9,000.00	\$8,675.00	96.39%	\$9,450.00	(\$775.00)
4020 Late Payment Penalty	\$5,000.00	\$5,895.03	117.90%	\$5,068.50	\$826.53
4021 Lien Filing Charge	\$100.00	\$40.00	40.00%	\$80.00	(\$40.00)
4050 RV Park Fees	\$16,000.00	\$17,521.00	109.51%	\$16,429.50	\$1,091.50
4055 Pool Income	\$8,000.00				
4060 Miscellaneous Income	\$3,000.00	\$4,187.00	139.57%	\$2,242.00	\$1,945.00
4080 Park Revenue	\$100.00	\$20.00	20.00%	\$45.00	(\$25.00)
4090 Road Impact Fees	\$2,800.00	\$3,500.00	125.00%	\$2,800.00	\$700.00
4500 Interest Income					
Checking	\$1,000.00	\$31.23	1.00%	\$23.19	\$8.04
MM	\$9,000.00	\$4,771.25	53.01%	\$2,074.85	\$2,696.40
Golf Course Interest	\$919.00	\$786.80	85.61%	\$1,679.44	(\$892.64)
Other				\$0.00	\$0.00
4500 Return Check Charge	\$50.00			\$25.00	(\$25.00)
TOTAL INCOME	\$416,969.00	\$399,719.57	95.86%	\$396,172.81	\$3,546.76
EXPENSES					
Maintenance / Repairs					
5105 LS Park Maintenance	\$3,500.00	\$1,737.75	49.65%	\$12,470.65	(\$10,732.90)
5115 WD Park Maintenance	\$2,500.00	\$2,044.20	81.77%	\$619.91	\$1,424.29
5118 Veterans \$ 1st RSP Park	\$1,500.00	\$245.06	16.34%	\$194.85	\$50.21
5119 Firestone Park Maintenance	\$2,000.00				
5120 Supplies/Small Equipment	\$1,000.00	\$153.94	15.39%	\$772.24	(\$618.30)
5135 Fence Repair	\$2,000.00	\$119.98	6.00%	\$10,160.80	(\$10,040.82)
5140 Weed Control	\$500.00				
5150 Tree Spraying	\$500.00	\$544.00	108.80%	\$283.20	
5151 Tree Trimming	\$500.00	\$2,400.00	480.00%		\$2,400.00
5155 PWD Contract (MUD)	\$64,000.00	\$53,504.08	83.60%	\$55,213.72	(\$1,709.64)
Total Grounds Maintenance	\$78,000.00	\$60,749.01	77.88%	\$79,715.37	(\$18,966.36)
Insurance					
5200 Worker's Comp	\$3,200.00	\$2,971.00	92.84%	\$2,741.00	\$230.00
5210 Liability	\$7,500.00	\$6,462.00	86.16%	\$6,462.00	\$0.00
5225 D & O Liability	\$3,200.00	\$3,775.00		\$3,175.00	

Total Insurance	\$13,900.00	\$13,208.00	95.02%	\$12,378.00	\$830.00
RV Storage Facilities					
5320 Maintenance	\$1,000.00	\$183.46	18.35%	\$52.23	\$131.23
5340 Utilities	\$1,500.00	\$1,060.02	70.67%	\$1,014.08	\$45.94
Total Storage Facilities	\$2,500.00	\$1,243.48	49.74%	\$1,066.31	\$177.17

	2019-20 BUDGET	As Of June'20	%	Jun-19	2020 vs 2019
Operating					
5400 Acct/Mgmt Services	\$40,000.00	\$37,538.92	93.85%	\$65,361.28	(\$27,822.36)
5405 Annual Meeting	\$200.00	\$50.00	25.00%	\$165.93	(\$115.93)
5410 Audit	\$2,800.00	\$5,750.00	205.36%	\$0.00	\$5,750.00
5420-01 Welcome	\$1,200.00	\$340.00	28.33%	\$434.12	(\$94.12)
5420-02 Picnic/Celebrations	\$7,000.00	\$935.64	13.37%	\$5,378.52	(\$4,442.88)
5420-03 Recreation	\$3,500.00	\$1,700.00	48.57%	\$3,148.30	(\$1,448.30)
5425 Legal	\$3,000.00	\$990.39	33.01%	\$3,438.01	(\$2,447.62)
5430 Pool Expense	\$10,000.00				
5440 Office Supplies	\$2,000.00	\$1,574.71	78.74%	\$357.47	\$1,217.24
5445 Other Operating Expense	\$2,000.00	\$3,628.64	181.43%	\$1,519.71	\$2,108.93
5450 Communications	\$200.00				
Total Operating	\$71,900.00	\$52,508.30	73.03%	\$79,803.34	(\$27,295.04)
Security					
5500 Wages	\$140,000.00	\$118,084.72	84.35%	\$110,405.15	\$7,679.57
5510 Payroll Taxes	\$12,600.00	\$9,736.61	77.27%	\$8,970.89	\$765.72
5515 Maintenance	\$4,000.00	\$2,337.45	58.44%	\$2,177.46	\$159.99
5530 Supplies / Small Eq	\$3,000.00	\$1,977.11	65.90%	\$1,823.38	\$153.73
5540 Telephone	\$1,200.00	\$929.57	77.46%	\$979.65	(\$50.08)
5550 Utilities	\$2,000.00	\$1,594.18	79.71%	\$1,524.40	\$69.78
Total Security	\$162,800.00	\$134,659.64	82.71%	\$125,880.93	\$8,778.71
Streets					
5600 Repair/Reseal/Maint.	\$100,000.00	\$36,164.70	36.16%	\$2,129.08	\$34,035.62
5605 Drainage AMENDED					
12/10/19	\$146,412.52	\$155,312.82	106.08%	\$4,980.33	\$150,332.49
5620 Signs	\$500.00			\$132.50	(\$132.50)
Total Streets	\$246,912.52	\$191,477.52	77.55%	\$7,241.91	\$184,235.61
Taxes					

5700 Property Taxes	\$3,150.00	\$2,976.59	94.49%	\$3,078.94	(\$102.35)
Total Taxes	\$3,150.00	\$2,976.59	94.49%	\$3,078.94	(\$102.35)
7009 Bank Service Charge		\$2.17		\$10.00	(\$7.83)
TOTAL EXPENSES (Amended)	\$579,162.52	\$456,824.71	78.88%	\$309,174.80	\$147,649.91
Total Income	\$416,969.00	\$399,719.57	95.86%	\$396,172.81	\$3,546.76
Income - Expenses	(\$162,193.52)	-\$57,105.14		\$86,998.01	

Meadowlakes POA Monthly Report

As of July 31, 2020

	<u>Month</u>	<u>YTD</u>
Income	\$ 19,247	\$418,966
Expenses	\$ 40,832	\$497,357
Total Checking/Savings	\$376,157	
Park Improvement	\$-(21,300)	
	\$354,857	

Income vs Expenses July (-\$21,585)

100.48% Budgeted Income Received 11 of 12 Mo
85.88% Budgeted Expenses Paid 11 of 12 Mo

f. President Report - Steve Nash - No report available

8) Old Business

a. Discussion of Raising Annual Dues

- i. Director Mike Shaw stated opposition to raising dues \$100.00, proposing a \$50.00 rate increase.
- ii. Director Mike Shaw made motion to raise POA Member dues \$50.00 annually to \$400.00. The current rate is \$350.00 annually.
- iii. Director Larson Lloyd seconded
- iv. Passed unanimously.

b. Drainage Project Update

- i. Director Mike Shaw informed the POA Board that resodding the berm on the golf course side near # 2 tee box is remaining.
- ii. In addition, Director Mike Shaw stated a small amount of asphalt repair remains to be completed alongside Meadowlakes Drive.

9) New Business

a. October 10, 2020 Annual Meeting update

- i. Vice President Mike Ingalsbe updated the POA Board that the POA Nominating Committee consists of the following residents;
 1. John Aaron (312 Meadowlakes Drive)
 2. Barbara Bluhm (325 Mahan)
 3. Judy Gibbs (125 Marion)
- ii. The following candidates have been recruited to run for the available (3) vacating positions;
 1. Greg Bauer (123 Marion)
 2. Andy Hayden (120 Marion)
 3. Bill Raman (278 Deer Lick)
 4. Director Mike Shaw (405 Firestone)
- iii. The October Election will fill the position vacated by Christi Clements, the position of Director Jerrial Wafer, and the position of Director Mike Shaw.

10) Vice President Mike Ingalsbe notified the POA Board that City Administrator, Johnnie Thompson, has received complaints of inappropriate activity occurring at Lakeside Park. The POA Board should discuss installing cameras at the facility.

- a. Vice President. Mike Ingalsbe. also suggested installing cross walks at the Security Gate for pedestrian travel.
- b. Vice President, Mike Ingalsbe, scheduled a budget workshop for Monday 7/20/2020 @ 6PM in Totten Hall to discuss final preparations for 2020/2021 fiscal year budget.
- c. Vice President, Mike Ingalsbe, notified the POA Board that the next scheduled Regular Meeting is Tuesday 08/11/2020, but due to an upcoming surgery he might not be able to attend.

11) Upcoming Agenda Items for August Regular Meeting on the 11th of August

- a. Finalize fiscal year 2020/2021 Budget.
- b. Possible action on Renee' Semien's complaint with United States Postal Service.

12) Director Mike Shaw motion to adjourn

13) Director Larson Lloyd seconded

- 14) Passed Unanimously
- 15) Meeting adjourned @ 7:35PM

President – Steve Nash

Date

Secretary - Bill Raman

Date

ATTENDANCE

SIGN-IN SHEET MEADOWLAKES PROPERTY OWNERS ASSOCIATION

7/14/2020
(Date)

6:00pm
(Time of meeting)

Everyone in attendance of this meeting, please print and sign below. Initial if you wish to speak.

PRINTED NAME

SIGNATURE/REQUEST TO SPEAK

Renee Semien

R. Semien

① FLORENCE + MARTIN SCHULMAN

Florence Schulman

Edna & Joan Mattinson

J. Mattinson

7/14/2020

POA Director Meeting Agenda

July 14, 2020 6pm Masks Required- Limited Seating

1. Call to Order
 2. Pledge of Allegiance
 3. Roll Call: Steve Nash, Mike Shaw, Jerrial Wafer, Dottie Stueckroth, Larson Lloyd, Mike Ingalsbe
 4. Members Comments
 5. Approval of May 12, 2020 minutes
 6. Approval of June 9, 2020 minutes
 7. Directors Reports
 - Mike Ingalsbe - Celebrations
 - Mike Shaw – Road Maintenance and Parks
 - Larson Lloyd – R V, Boat Storage
 - Jerrial Wafer – Gate Security
 - Dottie Stueckroth – Treasurer
 - Steve Nash – President
 8. Old Business
 - Discussion of Raising Annual Dues
 - Drainage Project Update (possible budget amendment)
 9. New Business
 - Election of Directors (October 10, 2020)
 - Candidate Forum Date
 - Report from Nominating Committee
 10. Executive Session as needed
 11. Adjournment
-

Mike Ingalsbe - Vice President

7/14/2020

Meadowlakes POA Minutes

June 9, 2020 Meeting
6 pm at Totten Hall

Meeting called to order at 6 pm by VP Mike Ingalsbe

Pledge of Allegiance led by Mike Shaw

Roll Call: Present: Mike Ingalsbe, Lloyd Larson, Dottie Stueckroth, Mike Shaw
Absent: Steve Nash, Jerrial Wafer

May minutes not available to be approved

Member Comments: Prayers and best wishes sent to Steve Nash

Board Reports:

- **Celebrations:** Mike Ingalsbe – July 4th to be discussed under New Business
- **Streets and Parks:** Mike Shaw – Will be looking into street repair bids
- **RV Storage:** Larson Lloyd – Payments are coming in for annual dues. 39 on uncovered list and 14 for covered
- **Gate Security:** No report
- **Treasurer:** Dottie Stueckroth – Gave monthly and YTD income and expenses, cash on hand and projected reserves at EOFY
- **President:** Steve Nash – Absent

Old Business:

- **Drainage Project:** Mike Shaw reported the project is complete except for sod or hydromulch for the berm along the golf course. Waiting on sprinkler repair to be completed.
- **Pool Opening:** After a long discussion about insurance policy required by the city, Corona virus rules and recommendations, limited entry, known and unknown circumstances etc., a motion to not open the pool this year was made by Larson Lloyd, second by Mike Shaw. Voted, all in favor.
- **Increase of Dues:** After discussion it was decided to hold a community meeting on the club patio and grounds on Monday, June 22, 2020 at 6 pm to get input from property owners regarding a \$50 per year raise. (\$350 to \$400) Meeting will be posted on the city weekly newsletter starting 6/10/20.
- **Open director position:** Board is still looking to fill the position.

New business:

- **July 4th celebration:** Looking into an early evening golf cart parade on golf course path followed with music, hamburgers, hot dogs, watermelon and trimmings at the club. More details to follow.

7/14/2020

- **Pavilion Reservations:** No reservations will be taken at this time due to the corona virus. Members are allowed to use without reservations within curfew times.
- **Park Curfew:** Members reminded when using park to observe posted curfew times.
- **2018-19 Audit:** Treasurer gave report of the audit findings; "Financial statement disclosures are neutral, consistent and clear." Audit available for viewing at city hall.

Motion to adjourn meeting by Mike Shaw, second by Dottie. Meeting adjourned at 7:30 pm

Mike Ingalsbe, Vice President

Dottie Stueckroth, Acting Secretary

POA 2019-20 YTD AMENDED BUDGET

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Income - Expenses	(\$162,193.52)	-\$57,105.14		\$86,998.01	
EX-POA 2019-20 YTD Budget					

**Meadowlakes POA Monthly Report
As of June 30, 2020**

	<u>Month</u>	<u>YTD</u>
Income	\$ 11,015	\$399,720
Expenses	\$ 31,692	\$456,825
Total Checking/Savings	\$383,796	
Park Improvement	\$-(21,300)	
	\$362,496	

Income vs Expenses June (-\$20,677)

97.87% Budgeted Income Received	10 of 12 Mo
78.88% Budgeted Expenses Paid	10 of 12 Mo

Dottie Stueckroth
Treasurer
7/14/20

POA 2019-20 YTD AMENDED BUDGET

7/14/2020

	2019-20 BUDGET					
			As Of July'20	%	Jul-19	2020 vs 2019
INCOME						
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4020 Late Payment Penalty	\$5,000.00		\$7,955.03	159.10%	\$5,208.50	\$2,746.53
4021 Lien Filing Charge	\$100.00		\$56.00	56.00%	\$80.00	(\$24.00)
4050 RV Park Fees	\$16,000.00		\$23,586.83	147.42%	\$16,429.50	\$7,157.33
4055 Pool Income	\$8,000.00					
4060 Miscellaneous Income	\$3,000.00		\$4,703.39	156.78%	\$2,907.00	\$1,796.39
4080 Park Revenue	\$100.00		\$0.00	0.00%	\$65.00	(\$65.00)
4090 Road Impact Fees	\$2,800.00		\$4,550.00	162.50%	\$3,150.00	\$1,400.00
4500 Interest Income						
Checking	\$1,000.00		\$32.47	1.00%	\$25.76	\$6.71
MM	\$9,000.00		\$5,206.74	57.85%	\$2,268.36	\$2,938.38
Golf Course Interest	\$919.00		\$918.73	99.97%	\$1,947.89	(\$1,029.16)
Other					\$126.24	(\$126.24)
4500 Return Check Charge	\$50.00				\$25.00	(\$25.00)
TOTAL INCOME	\$416,969.00		\$418,966.45	100.48%	\$398,427.58	\$20,538.87
EXPENSES						
Maintenance / Repairs						
5105 LS Park Maintenance	\$3,500.00		\$1,819.99	52.00%	\$14,888.50	(\$13,068.51)
5115 WD Park Maintenance	\$2,500.00		\$2,181.15	87.25%	\$672.16	\$1,508.99
5118 Veterans \$ 1st RSP Park	\$1,500.00		\$270.31	18.02%	\$218.30	\$52.01
5119 Firestone Park Maintenance	\$2,000.00					
5120 Supplies/Small Equipment	\$1,000.00		\$153.94	15.39%	\$772.24	(\$618.30)
5135 Fence Repair	\$2,000.00		\$119.98	6.00%	\$10,160.80	(\$10,040.82)
5140 Weed Control	\$500.00					
5150 Tree Spraying	\$500.00		\$544.00	108.80%	\$283.20	
5151 Tree Trimming	\$500.00		\$2,400.00	480.00%		\$2,400.00
5155 PWD Contract (MUD)	\$64,000.00		\$58,837.08	91.93%	\$60,720.80	(\$1,883.72)
Total Grounds Maintenance	\$78,000.00		\$66,326.45	85.03%	\$87,716.00	(\$21,389.55)
Insurance						
5200 Worker's Comp	\$3,200.00		\$2,971.00	92.84%	\$2,741.00	\$230.00
5210 Liability	\$7,500.00		\$6,462.00	86.16%	\$6,462.00	\$0.00
5225 D & O Liability	\$3,200.00		\$3,775.00		\$3,175.00	\$600.00
Total Insurance	\$13,900.00		\$13,208.00	95.02%	\$12,378.00	\$830.00
RV Storage Facilities						
5320 Maintenance	\$1,000.00		\$183.46	18.35%	\$52.23	\$131.23
5340 Utilities	\$1,500.00		\$1,154.56	76.97%	\$1,106.16	\$48.40
Total Storage Facilities	\$2,500.00		\$1,338.02	53.52%	\$1,158.39	\$179.63

POA 2019-20 YTD AMENDED BUDGET

	2019-20 BUDGET	As Of July'20	%	Jul-19	2020 vs 2019
Operating					
5400 Acct/Mgmt Services	\$40,000.00	\$40,882.92	102.21%	\$72,354.20	(\$31,471.28)
5405 Annual Meeting	\$200.00	\$50.00	25.00%	\$165.93	(\$115.93)
5410 Audit	\$2,800.00	\$5,750.00	205.36%	\$0.00	\$5,750.00
5420-01 Welcome	\$1,200.00	\$340.00	28.33%	\$629.12	(\$289.12)
5420-02 Picnic/Celebrations	\$7,000.00	\$635.64	9.08%	\$6,071.52	(\$5,435.88)
5420-03 Recreation	\$3,500.00	\$1,700.00	48.57%	\$3,148.30	(\$1,448.30)
5425 Legal	\$3,000.00	\$1,265.39	42.18%	\$3,438.01	(\$2,172.62)
5430 Pool Expense	\$10,000.00				
5440 Office Supplies	\$2,000.00	\$2,004.91	100.25%	\$592.47	\$1,412.44
5445 Other Operating Expense	\$2,000.00	\$3,652.52	182.63%	\$1,519.71	\$2,132.81
5450 Communications	\$200.00				
Total Operating	\$71,900.00	\$56,281.38	78.28%	\$87,919.26	(\$31,637.88)
Security					
5500 Wages	\$140,000.00	\$128,546.53	91.82%	\$120,153.15	\$8,393.38
5510 Payroll Taxes	\$12,600.00	\$10,550.84	83.74%	\$9,730.50	\$820.34
5515 Maintenance	\$4,000.00	\$2,802.44	70.06%	\$2,393.33	\$409.11
5530 Supplies / Small Eq	\$3,000.00	\$2,823.00	94.10%	\$2,166.02	\$656.98
5540 Telephone	\$1,200.00	\$1,133.83	94.49%	\$979.65	\$154.18
5550 Utilities	\$2,000.00	\$1,770.08	88.50%	\$1,688.30	\$81.78
Total Security	\$162,800.00	\$147,626.72	90.68%	\$137,110.95	\$10,515.77
Streets					
5600 Repair/Reseal/Maint.	\$100,000.00	\$36,164.70	36.16%	\$2,129.08	\$34,035.62
5605 Drainage AMENDED 12/10/19	\$146,412.52	\$173,434.76	118.46%	\$5,301.22	\$168,133.54
5620 Signs	\$500.00			\$132.50	(\$132.50)
Total Streets	\$246,912.52	\$209,599.46	84.89%	\$7,562.80	\$202,036.66
Taxes					
5700 Property Taxes	\$3,150.00	\$2,976.59	94.49%	\$3,078.94	(\$102.35)
Total Taxes	\$3,150.00	\$2,976.59	94.49%	\$3,078.94	(\$102.35)
7009 Bank Service Charge		\$0.00		\$10.00	(\$10.00)
TOTAL EXPENSES (Amended)	\$579,162.52	\$497,356.62	85.88%	\$336,934.34	\$160,422.28
Total Income	\$416,969.00	\$418,966.45	100.48%	\$398,427.58	\$20,538.87
Income - Expenses	(\$162,193.52)	-\$78,390.17		\$61,493.24	
EX-POA 2019-20 YTD Budget					

7/14/2020

Meadowlakes POA Monthly Report
As of July 31, 2020

	<u>Month</u>	<u>YTD</u>
Income	\$ 19,247	\$418,966
Expenses	\$ 40,832	\$497,357
Total Checking/Savings	\$376,157	
Park Improvement	\$-(21,300)	
	\$354,857	

Income vs Expenses July (-\$21,585)

100.48% Budgeted Income Received	11 of 12 Mo
85.88% Budgeted Expenses Paid	11 of 12 Mo

Dottie Stueckroth
Treasurer
8/11/20



BURNET COUNTY SHERIFF'S OFFICE CRASH REPORT REQUEST



CHECK SERVICE REQUESTED:

Date: 7/9/2020

- ☒ Copy of Police-Officer's Crash Report \$6.00
☐ Certified Copy of Police Officer's Crash Report \$8.00

1. Date and time (if known) of accident 6/23/2020 ~12:45 p.m.
(Fecha y hora)
2. Location of accident (as specific as possible) ~328 Columbine, Meadowlakes, Texas
(Dirección de accidente)
3. Name of any person involved: Walter (driver), Renee Semien (pedestrian)
(Nombre de la persona involucrada)

Incident number: _____ (if known)
(Número de incidentes)

Transportation Code Sec. 550.065 requires identification of the requestor:

Name of person requesting report: Renee Semien (281) 221-5394
(Su nombre) Please print (Por favor, escriba) Phone Number

<input type="checkbox"/> Driver	<input checked="" type="checkbox"/> Pedestrian	<input type="checkbox"/> Pedalcyclist
<input type="checkbox"/> Passenger	<input type="checkbox"/> Employer of driver	<input type="checkbox"/> Parent / legal guardian of driver
<input type="checkbox"/> Owner of vehicle or property damaged	<input type="checkbox"/> Policyholder of vehicle	<input type="checkbox"/> Insurance company of vehicle or person involved
<input type="checkbox"/> Courier service for insurance company	<input type="checkbox"/> Radio / television station (FCC licensed)	<input type="checkbox"/> Newspaper (qualified to publish legal notices)
<input type="checkbox"/> Legal representative of:		<input type="checkbox"/> Other (will receive redacted Report)

The Burnet County Sheriff's Office adheres to the requirements of the Chapter 550 of the Texas Transportation Code regarding the release of crash report information and any fees charged. Upon request, the Burnet County Sheriff's Office Records Department can provide you with a copy of the Texas Transportation Code requirements. If you have additional questions, please speak with a Supervisor.

Pursuant to Sec. 550.065 "Release of Certain Information Relating to Accidents"

To obtain a copy of a Crash Report:

1. Request is made in writing
2. Requestor provides Agency with required identification
3. The fee for a copy of an accident report is \$6
4. Certification of the accident report is an additional fee of \$2.
5. Agency Certification that no accident report or information exists in its files is \$6

WARNING: Under Section 730.015 of the Transportation Code, a person who requests the disclosure of personal information from an agency's records under this chapter and misrepresents the person's identity or who makes a false statement to the agency on an application required by the agency under this chapter commits a Class A misdemeanor.

How would you like this information returned to you? e-mail r_semien@yahoo.com

Records Department Use Only:

Incident #:

Receipt #:

Records Assistant:

Call Sheet Report

BURNET COUNTY SHERIFF'S OFFICE

Call # 20-020797
Date/Time 6/23/2020 13:04:59
Type ACCIDENT - AUTO/PEDESTRIAN
Priority HIGH
How Rcvd PHONE
Sent to Dispatch 06/23/2020 13:07:10

Dispatcher FOX, K.
Disposition SEE REPORT...
Zone

Call To Location

300 BLOCK OF COLUMBINE, MEADOWLAKES TX 78654

Locations

Address

300 BLOCK OF COLUMBINE MEADOWLAKES TX 78654

Location Type

CALL LOCATION

Notes

Entered By	Date/Time	Note
KOENNING, S.	06/23/2020 13:30:28	TX DL # [REDACTED] FOR VICTIM
VETTERLING, R.	06/23/2020 13:14:05	135 ADVISED
WISDOM, A.	06/23/2020 13:13:27	ISAIAH SAYS THE MAIL TRUCK DRIVER GOT OUT AND PICKED UP THE MIRROR, THEN THERE WAS A VERBAL CONFRONTATION BETWEEN THE DRIVER AND THE FEMALE THEN THE DRIVER GOT BACK IN THE TRUCK AND LEFT
WISDOM, A.	06/23/2020 13:12:48	ISAIAH WAS WALKING TO A FRIENDS HOUSE, A FEMALE WAS WALKING TOWARDS HIM / MAIL TRUCK PASSED ISAIAH & THEN HIT FEMALE / ISAIAH DID NOT WITNESS THE ACTUAL IMPACT BECAUSE HE WAS BEHIND THE MAIL TRUCK, BUT HE DID HEAR THE MIRROR HIT THE GROUND.
VETTERLING, R.	06/23/2020 13:12:21	NO TO COVID
VETTERLING, R.	06/23/2020 13:11:16	SHE SAYS SHE WALKS THIS ROUTE FREQUENTLY AND HE HAS COME CLOSE TO HITTING HER BEFORE
VETTERLING, R.	06/23/2020 13:10:52	DRIVER LEFT THE SCENE
VETTERLING, R.	06/23/2020 13:10:43	DRIVER PICKED UP HIS MIRROR AND AS MUCH GLASS AS HE COULD AND DROVE OFF
VETTERLING, R.	06/23/2020 13:09:50	COMPL DOES NOT NEED EMS
VETTERLING, R.	06/23/2020 13:09:42	COMPL WENT HOME BECAUSE SHE DIDN'T FEEL COMFORTABLE STAYIN AT THE SCENE
WISDOM, A.	06/23/2020 13:09:33	HAVE A WITNESS CALLING IN NOW, ISAIAH LAZOS 512-947-0911
VETTERLING, R.	06/23/2020 13:09:30	COMPL DOESN'T KNOW WHAT HE IS TALKING ABOUT
VETTERLING, R.	06/23/2020 13:09:25	DRIVER TOLD COMPL THAT "HE SAW HE IN THE NEWSPAPER AND SHE IS TRYING TO INCITE SOMETHING"
VETTERLING, R.	06/23/2020 13:09:00	DRIVER'S NAME IS WALTER
VETTERLING, R.	06/23/2020 13:08:52	IN A REGULAR VEHICLE IT WOULD BE THE PASSENGER SIDE, BUT IT WAS A MAILTRUCK SO IT WAS THE DRIVER
VETTERLING, R.	06/23/2020 13:08:32	IT BROKE HIS SIDE MIRROR
VETTERLING, R.	06/23/2020 13:08:10	COMPL SAYS SHE WAS OUT WALKING AND THE POSTAL WORKER HIT HER WHILE SHE WAS WALKING

Officers

Officer S. KOENNING

Agency BURNET COUNTY SHERIFF'S OFFICE **Primary Officer** Y **for Unit** 135

Assigned 13:13:53 **Enroute** 13:13:54 **Arrived** 13:18:09 **De-assigned** **Cleared** 14:16:54 **Total Time** 00:58:45
To Station **At Station** **Disposition** SEE REPORT...
Case Numbers BC20-0773

Radio Messages

Date	Time	Entered By	Officer	Description
06/23/2020	13:13:53	FOX, K.	KOENNING, S.	UNIT ASSIGN

Call Sheet Report

BURNET COUNTY SHERIFF'S OFFICE

06/23/2020	13:13:54	FOX, K.	KOENNING, S.	UNIT ENROUTE
06/23/2020	13:18:09	KOENNING, S.	KOENNING, S.	UNIT ARRIVE
06/23/2020	13:18:10	KOENNING, S.	KOENNING, S.	UNIT WELFARE CHECK Previous check time: 13:13:53 Current check time: 13:18:10 Welfare limit time: 00:05
06/23/2020	13:24:04	FOX, K.	KOENNING, S.	UNIT CHANGE LOCATION 46
06/23/2020	14:16:54	KOENNING, S.	KOENNING, S.	CALL CLEARED
06/23/2020	14:16:54	KOENNING, S.	KOENNING, S.	UNIT CLEARED

Caller Information

Name	Phone	Call From Address	Contact?	Employer / Work Phone
RENEE SEMIEN	2812215394	61 AUGUSTA DRIVE MEADOWLAKES TX 78654	N	

BURNET COUNTY SHERIFF'S OFFICE

Offense / Incident Report

GENERAL OFFENSE INFORMATION

Report Type: Initial Report

Agency	BURNET COUNTY SHERIFF'S OFFICE	Location	300 BLOCK OF COLUMBINE MEADOWLAKES TEXAS 78654
Case #	BC20-0773		
File #			
Description	INFORMATION REPORT/ACCIDENT - AUTO/PEDESTRIAN		
Incident Status	ACTIVE	From Date/Time	06/23/2020 12:50
		To Date/Time	
		Report Date	06/23/2020 13:04
Reporting Officer	KOENNING, S.	Initial Rep. Date	06/23/2020 13:04

OFFENSE(S)

Offense	INFORMATION REPORT		
Statute			
Attempt Status			
Offense Status	ACTIVE		
Location	HIGHWAY/ROAD/ALLEY		
Computer	N	Alcohol	N
		Drug	N
Weapons			
Criminal Activity			
Bias Type	Bias Motivation		

COMPLAINANT

Name	SEMIEN, RENEE FELICE				
Address	61 AUGUSTA DRIVE MEADOWLAKES TX 78654			Phone	281-221-5394
Race	B	Ethnic	N	Sex	F
DOB	**/**/** (***)				
Height	5'10"	Weight	235	Hair	BRO
Eyes	BRO				
S.S.N.	____-____-____	DL & St.	*****	JRN#	

VICTIM(S)

Name	SEMIEN, RENEE FELICE				
Address	61 AUGUSTA DRIVE MEADOWLAKES, TX 78654			Phone	281-221-5394
Race	B	Ethnic	N	Sex	F
DOB	**/**/** (***)				
Height	5'10"	Weight	235	Hair	BRO
Eyes	BRO				
S.S.N.	____-____-____	DL.& St.	*****	JRN#	
Type of Victim	INDIVIDUAL	Victim Of	NONE	Injury Type	NONE
Homicide/Assault Circumstance					

SUBJECT(S)

Name	JAKUBEC, WALTER JOHN			
Address	1506 OCOTILLA DRIVE MARBLE FALLS, TX 78654		Phone	'830-385-6627
Race	W	Ethnic	N	Sex M
Height	5'06"	Weight	185	DOB **/**/** (***)
S.S.N.	____-____-____	DL & St.	*****	Hair BRO
Sub. Type	OTHER	Arrest ID		Eyes BRO
Notes	Citation #			

VEHICLE(S)

Details	1994 GRUMMER LLV-A MAIL TRUCK		
VIN	[REDACTED]		
Plate No	State	Colors	WHITE
Impound		Year	0
		Type	

PROPERTY

Property Category	RECORDINGS - AUDIO/VISUAL	Loss Type	EVIDENCE
Description	IN-CAR AND BODY CAMERA VIDEOS		
Notes	ATTACHED TO THIS CASE		
Make	Model	Style	
Serial No / VIN		Color	
Vehicle Year	Plate No/ State/ Type		
Loss Date	Loss Quantity	Loss Value	
Rec Date	Rec Quantity	Rec Value	
Drug Type	Drug Quantity	Drug UOM	

PROPERTY ADDITIONAL DATA (IN-CAR AND BODY CAMERA VIDEOS)

Label	Data	System	Required	From
ENTERED IN TCIC?	No	N	Y	Incident Property

Entered By KOENNING, S.

Officer KOENNING, S.

Supervisor

Incident # BC20-0773 (Synopsis)

On Tuesday, 06/23/2020 at approximately 13:13 hours, Deputy was dispatched to the 300 block of Columbine Meadowlakes, TX in reference to an auto-pedestrian accident . There were no injuries reported. The pedestrian had left the scene and went to her residence. The pedestrian stated she was walking down the road and was struck on the arm by the mirror on the mail carrier's vehicle.

Incident # BC20-0773

KOENNING, S.

INTRODUCTION:

On Tuesday, 06/23/2020 at approximately 13:13 hours while conducting extra job of uniform patrol in the City of Meadowlakes, I, Deputy Steve Koenning #135 was dispatched to the 300 block of Columbine in reference to an auto-pedestrian accident. BCSO Dispatch advised there were no reported injuries and the victim/complainant, Renee Semien was now back at her residence, which was found to be #61 Augusta Meadowlakes, TX. At approximately 13:18 hours I arrived at Renee's residence and talked with her. I cleared this call at 14:16 hours and returned to patrol of Meadowlakes.

SCENE SUMMARY:

I learned that the location of this accident was in front of 328 Columbine. Columbine is an asphalt road that runs east and west between Meadowlakes Drive and Turkey Run. The residence of 328 is located on the north side of the roadway. I was able to locate several small fragments of glass on the pavement in the west bound lane of travel, just west of the mailbox in front of the residence of 328.

INTERVIEWS/ SUBJECTS INVOLVED:

Complainant/Victim: Renee Felice Semien

Renee, who is an African American female, related that she was walking e/b in the 300 block of Columbine on the north side of the roadway when she states that she was struck on the left elbow by a mirror on the mail truck. Renee stated that she has had issues in the past with this same mail carrier driving aggressively around her when she is out walking and has "had words" with him about his driving.

Renee stated that when observed the mail truck it was traveling w/b and approximately 100 yards away from her. The mail truck made a stop at a mailbox and then continued toward her and she thought surely he is going to stop. Renee states that the mail truck continued toward her so she turned and walked towards the center of the roadway and as she turned, the mirror on the front end of the truck struck her on the left elbow, which broke the mirror. Renee states that she called the w/m driver a jerk and told him that this isn't the first time that he has driven aggressively towards her. Renee states the driver hopped out of the mail truck and started accusing her, stating that he had seen her in the newspaper and she is just trying to incite something. Renee stated the driver never apologized. Renee asked him what his name is and he said Walter. Renee said that Walter asked her what her name is and she advised him if he seen her in the newspaper he should know what her name is. Renee states that she just wanted to get away from Walter because she doesn't feel safe around him. Renee then walked home and called BCSO to report the incident.

Renee stated she has reported the past incidents of the aggressive driving to the post office in the past and she stated about 2 years ago, a female postal carrier had hit her umbrella with the postal truck while she was walking. Renee stated she did not want to file charges at this time, she just wanted me to have a talk with Walter about his driving.

Renee stated she would show me where the incident occurred so I began to follow her to the location. As I approach the intersection of Columbine and Olympia Fields, I observed Walter driving the mail truck, traveling E/B on Columbine. I made a traffic stop and talked with Walter. Post Office truck ID# [REDACTED]

Driver-Walter John Jakubec

I asked Walter what happened and he stated Renee came too close to him and the mirror fell out of it's

holder. Walter states that he is required not to deviate from his line of travel and everybody in the neighborhood always walks around him, except for this lady. Walter states that he had pulled up and stopped at the mailbox of 328 Columbine. Walter states Renee walked around the front of his truck and hit her elbow on his mirror, which caused the mirror to fall out of the holder and broke when it hit the roadway. Walter stated he then got off the truck and picked up the mirror and glass fragments. Walter stated Renee called him a jerk, which she does every time he passes by her when she is out walking. Walter then left the scene, and continued his mail route.

DEPUTY ACTIONS:

Upon arrival at Renee's residence, I asked her if she needed EMS to come look at her arm and she stated no, that it was fine. I did not observe any cuts or marks on her elbow. I later utilized my departmental issued digital camera and secured photographs of her arm and the scene where this incident occurred at, which was found to be in front of 328 Columbine by the mail box.

While talking with Walter on the traffic stop, Steve Lilley, who is the Post Master arrived on scene. Steve stated he had talked with the resident at 328 and he did not witness anything as he was inside of his residence, but did hear the female yelling at the postal carrier.

After talking with Walter, Steve and I went to 328 Columbine to review the scene and talk with Renee who was waiting there.

I did observe a couple of glass fragments in the street, just west of the mail box at 328. There was no impact mark on the street from the mirror hitting the surface of the roadway. Due to the scene had been tampered with before I was dispatched, I was unable to determine the position where the truck might have been when the mirror fell out of it's holder. I did observe that the holder was old and cracked in several places on the backside of the holder.

Dispatch had put in the call sheet that a Isaiah Lazos had called in and stated he had witnessed this incident. I called Isaiah, who is 13 yoa and he stated he was walking w/b on Columbine on his phone and Renee was walking towards him on the opposite side (north side) of the street. Isaiah stated he did not see the truck hit Renee, but he hear a "thump" and the mirror fell to the ground and broke. Isaiah stated the mailman got out of the truck and picked up the mirror and there was a verbal confrontation between the driver and the lady.

Renee talked with Steve and he advised her that he would talk with Walter about his driving and check for any past complaints and an investigation would be conducted by the post office.

I later downloaded my body camera and in-car videos into Watch Guard server and they were attached to this case.

All photographs were copied into media section of this report.

DISPOSITION:

Information Only