

Minutes
April/May 2018 Workshop and Executive Meetings
Board of Directors, Meadowlakes Property Owners' Association

Workshop, 4/30/18:

The meeting was called to order at 6:00 p.m. by President Joe Summers.

Board members Gerry Mason, Mel Hazlewood, Joe Summers, Jerrial Wafer and Steve Newton were present. Richard Salinas and Joy Marcou were absent. Six residents also were present.

Mel Hazlewood presented minutes of the April 2018 workshop and executive meeting for review before final consideration at the May 8 executive meeting.

Scheduled Business:

Joe Summers reported that 15 names have been submitted for the new park. The board also discussed a method of voting for the name based on each member selecting their top three favorites. Names can be submitted through May 30.

Gerry Mason reported that the city is working on the golf course and has not begun the POA park projects.

City Manager, Mayor, POA President Meeting:

Joe Summers brought up his meeting with the mayor and city manager. He said they discussed the issue of better communication and coordination between the POA and the City Council. Concerns were expressed about differences in the statutes governing municipalities and property owners' associations, respectively.

Joe asked Mel Hazlewood to work with the city on a possible joint meeting of the Council and the POA.

Joe reported that the three also discussed the building committee restructuring and the City contract with Marble Falls for use of Marble Falls water for golf course irrigation.

Member reports:

There was no Treasurer's Report.

Steve Newton reported on the storage facility. Almost all spots are filled—only three are not rented. Some work is needed to better designate the boundaries of each spot. This would address the problem of improperly parked vehicles.

Jerrial Wafer presented the security gate report. The board discussed the possibility of a different decal system for renters.

There was no report on celebrations and events.

Gerry Mason gave the maintenance report and noted that the first phase of the Turkey Run street project was complete, and that there would be a second phase on Turkey Run and separate work also done on Olympia Fields.

The board then discussed a street issue on Dove Lane.

There were no citizen comments.

The board decided to include the following at the May 8 regular meeting:

1. Update on naming the park;
2. Discussion of improving cooperation and communication with City Council;
and,
3. Update on the building review committee restructuring.

Steve Newtown will give the prayer and Joe Summers will lead the pledge.

Gerry Mason moved to adjourn. Steve Newton seconded. The motion was unanimously approved.

Executive Meeting, 5/8/18:

President Joe Summers called the meeting to order at 6:00 pm.

Steve Newton offered a prayer and Joe Summers led the pledge of allegiance.

Six members were present: Joe Summers, Mel Hazlewood, Joy Marcou, Richard Salinas, Steve Newton and Jerrial Wafer. Gerry Mason was absent.

Mel Hazlewood presented revised minutes of the April 2018 meetings that incorporated a correction requested by Jerrial Wafer. Joy Marcou moved approval. Jerrial Wafer seconded. The minutes were approved unanimously.

Joy Marcou gave the Treasurer's report and presented cash management and budget analyses for the period through April 2018.

She also noted that about \$6,000.00 in fees had been raised in the last month. She also said that liens would be filed against the property of those who either do not pay their fees or do not enter into a payment plan.

Member Reports:

Steve Newton gave the storage facility report. He said most spaces have been rented and that he is contacting those on the waiting list to fill remaining spaces. He also noted the issue of better designating the parking spots and the possible use of reflectors as opposed to painted stripes.

Jerrial Wafer gave the security report. Joe Summers read a note from one of the guards thanking the board for the recent raise. He said 29 new parking decals had been issued in April. He also discussed the purchase of new uniforms and the reasons the change is needed.

Richard Salinas gave the report on celebrations and special events. He said that a Ladies Social is planned for May 10. He also discussed preparations for the Memorial Day celebration.

In addition, the Welcoming Committee visited seven new residents in the past month and has a list of twelve more visits to make.

There was no maintenance report.

Old Business:

Joe Summers said that sixteen suggestions for names for the new park have been received.

Mel Hazlewood reported that he had met with mayor and city manager and they discussed the possibility of a joint Council-POA meeting, possibly on immediately before the Council meeting scheduled for the third week of June. He also noted

that both the POA and City would be considering their budgets during the summer months.

The board discussed the possibility of beginning its budget process in June. It was agreed to do so.

Joe Summers reported that the restricting of the Building Review Committee was still being discussed but that progress was being made.

New Business:

There was no new business.

Citizen Comments:

Jerry Drummond asked several questions of Jerral Wafer about the security gate operations.

Agenda Items for June 2018:

The board approved two items:

1. Naming new park;
2. Budget submissions for FY 2019;
3. Update on restructuring of Building Review Committee; and,
4. Improving cooperation and coordination with City Council.

The workshop will be on June 4, 2018 and the executive meeting on June 12, 2018.

Both meetings will begin at 6 p.m. at city offices.

Richard Salinas moved adjournment. Steve Newton seconded. The motion was approved by unanimous vote of those present.

Joe Summers, President

Mel Hazlewood, Secretary