

Minutes of Meadowlakes POA Board Meeting
November 14, 2023
6:00pm at Totten Hall

Meeting called to order at 6:00pm by President Steve Nash.

Pledge of Allegiance: led by Steve Nash

Present: Steve Nash, Dottie Stueckroth, Mike Shaw, Kathy Nicholl, Steve Newton, Don Wheeler, David Andrews

Minutes: The minutes for the September 12, 2023, meeting were approved as submitted.

Member Comments:

1. Georgina Christy – Requested that minutes of POA meetings be posted on POA website.
2. Georgina Christy – Requested regular handout of detailed monthly financials be provided along with the summary.
3. Georgina Christy – Asked if it might be possible to apply for a grant for capital improvements to Dollar Park.

Board Reports:

1. Treasurer's Report – Dottie Stueckroth
 - a. A full audit of our financials was conducted at a cost of \$4500 that included \$500 to file the audit report.
2. RV Storage – Steve Newton
 - a. No issues to report. All annual fees have been paid by users.
 - b. There is a single small space not rented.
 - c. There are 20 people on the waiting list for covered spaces, 6 folks for wait list for uncovered spaces.
3. Events and Celebrations – Kathy Nicholl
 - a. Some 300 solar protection glasses were handed out to members present to observe the partial solar eclipse.
 - b. The September Meet and Greet function was well attended by some 50 or so folks.
 - c. The Halloween Movie Night at Lakeside Park drew some 30 attendees and went well.
 - d. The total solar eclipse event on April 8, 2024, will be quite an event.
 - i. The POA will again provide solar protection glasses
 - ii. Lillian and Richard Creasy have volunteered to provide their popcorn machine! They were presented with a gift certificate in appreciation for all they contribute to the community.
 - iii. An Eclipse Planning Team has been created and plan to meet on Thursday after Thanksgiving. Plans include a bounce house for kids, face painting, pickleball, games, and more!
 - e. A "Greet and Mingle" is planned for December 5, at the Bistro. Folks will be encouraged to wear colorful Christmas attire!

- f. Judging of home Christmas decorations will be on December 10. Volunteers are ready to judge.
4. Parks and Roads – Mike Shaw
 - a. Dollar Park - Met with two contractors to investigate installing PIP (“Poured in Place”) rubber all-weather playground topping in play areas
 - i. First contractor provided a proposal for \$67,499
 - ii. Second contractor didn’t provide a quote, but offered an opinion that the playground equipment needs to be replaced.
 1. He offered a ball-park estimate of \$70,000-plus for PIP, AFTER new equipment installed, which he sells.
 - b. Lakeside Park
 - i. Met with electrician to hook up submersible pump for watering grass there
 - ii. Purchased two picnic tables for delivery in 12 weeks. \$900 each plus \$350 shipping.
 - iii. Explored fans for pavilion. \$500 each plus installation.
 - c. Roads
 - i. Meeting with road repair contractor on Thursday morning. Some 20 places needing repair have been identified.
 - d. Fence – Meeting with Tom Hugonnett Thursday morning to discuss repair of fence near Broadmoor and Lake Circle. Will need repair after cleaning.
 - e. Misc – Need to remove a large dead pecan tree. Seeking someone who will do it.
 5. Gate Operation – Don Wheeler
 - a. The gate handled Halloween traffic much better this year, partly because there was less traffic
 - b. No issues to report.
 6. President – Steve Nash
 - a. Asked about capital improvements for Dollar Park. This is “on our radar” during the next couple of years.
 - b. There was some discussion regarding where the City responsibility ends and POA responsibility begins
 - c. There was some discussion regarding a need for more citizen input to help set spending priorities, but after discussion and reflection, it was felt we already have that input.
 - d. It was observed that the POA’s two biggest expenses are road repair and gate operation

New Business

1. Steve Nash asked for a motion to adopt the new approach to annual audit/review as approved by POA members in a recent vote.
 - e. Motion was made by Don Wheeler, seconded by Steve Newton, and unanimously approved, as follows:
 - i. Moved, that we accept the results of the recent election and amend the POA Bylaws to conduct annually either a full audit or a review of our financial records, as determined by the POA Board. Amend the POA Bylaws to reflect this change.
 - ii. It was agreed to involve our lawyer in preparing wording for this revision to the bylaws.

Adjournment

Motion was made, seconded, and approved to adjourn at 7:00pm.

Steve Nash, President

David Andrews, Secretary

Those in attendance other than Board members:

Georgina Christy

Lillian and Richard Creasy

Florence Schulman