

Minutes of Meadowlakes POA Board Meeting  
February 13, 2024  
6:00 pm at Totten Hall

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

POA Board Members Present:

Steve Nash, Dottie Stueckroth, Mike Shaw, Steve Newton, Don Wheeler, and David Andrews, establishing a quorum.

Absent: Kathy Nicholl

Pledge of Allegiance: led by David Andrews.

Minutes: The minutes for the January 9, 2023, meeting were approved as submitted and will be posted.

POA Member Comments:

1. Members in attendance:  
Lillian and Richard Creasy, John and Joan Mattinson, Florence Schulman, Carolyn Richmond, Frank Smith, Lynda Fry, Rex Printz, Roxanne Morgan.
2. There were no comments.

Special Guests: Marie Primm and Perry Thomas, candidates for District Attorney of counties Burnet, Llano, San Saba, and Blanco.

Board Reports:

1. Treasurer's Report – Dottie Stueckroth
  - a. The treasurer's report as of January 24 was submitted, copy attached.
  - b. No discussion
2. RV Storage – Steve Newton
  - a. Only one small space is available to rent out of 91 total spaces.
  - b. No issues.
3. Events and Celebrations – Kathy Nicholl (absent)
  - a. The next Mix and Mingle will be on Tuesday, March 5. Program will be regarding the solar eclipse and its major impact on our community.
4. Parks and Roads – Mike Shaw
  - a. Parks -
    - i. Playground surface improvement – Still working on alternatives.
    - ii. Rest rooms at Lakeside Park? (See item under New Business)
  - b. Roads – Negotiating for street repair.
  - c. Fencing – The issue with fencing at Lake Circle has been resolved.
5. Gate Operation – Don Wheeler
  - a. One of our regular guards is off with health issues. We are using a fill-in guard.
  - b. The guard building has been pressure washed, windows cleaned, and cleaned out!

Old Business:

1. None discussed.

New Business:

1. Possible Capital Improvement Projects for 2024
  - a. The idea of constructing permanent rest rooms at Lakeside Park was brought up at last meeting. Issues that will need to be addressed are 1) who will maintain, restock, keep clean, etc., and 2) funding, as well as any others.
  - b. A motion was made, seconded, and approved that we proceed to develop a design concept and cost estimate for future consideration. Steve Nash will lead this activity. Motion passed with two abstaining.
2. Swimming Pool Operation in 2024
  - a. The City will decide whether to keep the pool open during construction activities. If the pool stays open, then the POA is contractually obligated to manage it. [Note: At a subsequent City of Meadowlakes Council meeting, it was decided to keep the pool open in 2024.]

Adjournment:

Motion was made, seconded, and approved to adjourn at approx. 6:50 pm.

*Steve Nash*

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Steve Nash, Presiding

*David Andrews*

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David Andrews, Secretary

Meadowlakes POA Monthly Report  
As of January 2024

	<u>Month</u>	<u>YTD</u>
Income	\$ 6,539	\$ 407,167
Expenses	\$ 30,430	\$ 130,048
Total Checking/Savings	\$ 525,529	
82.39% Budgeted Income Received	5 of 12 Mo	
27.61% Budgeted Expenses Paid	5 of 12 Mo	

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Dottie Stueckroth  
Treasurer  
2/13/2024 Meeting

