

GREENSHORES ON LAKE AUSTIN POA

Board of Directors Meeting

May 28, 2024

ZOOM

<https://us06web.zoom.us/j/82163826577?pwd=fFAGMrfVfAtxzxQ54SI7l4SrLZUa7E.1>

MINUTES

I. Call to Order and Quorum

- a. The meeting was called to order at 6:30 p.m. The attendance of five directors established a quorum. Present: Hank Lydick, Richard Edmonson, Paul Shreve, Steve Hudson, Bryan Willoughby.
Others Present: Stacy Knispel with CAM

II. Day dock

- a. The cost on the renovation expected to be up towards \$40K.
- b. Sale- will need a new one, current one is 10 years old.

III. Playscape

- a. Remove or Replace- this is tabled for now but in the meantime, Bryan will look into options.

IV. Collection and Enforcement Policies

- a. Richard made a motion to adopt collection and enforcement policies and Hank seconded it.

V. Delinquent Due

- a. Discussion that if you have past due assessments that you are not able to purchase a new key card.

VI. Private Gates at the 3 Cul-de-Sacs

- a. Reviewed cost analysis from past 10 years.
- b. It was suggested that it was CAM that did not want to manage the gates, that was corrected.
- c. The actual numbers were reviewed with the variance.

VII. Fire Mitigation

- a. Paul will work on forming fire wise committee.

VIII. Undine Rate Case

- a. As of right now there is no legal counsel, should POA hire counsel to be prepared?

IX. Conditions of entrances

- a. Conditions are unacceptable for all 4 entrances.
- b. Juli, Jill, & Ashley forming a landscaping committee

X. Adjourn

- a. There being no further business and no objection, the meeting was adjourned at 7:35 p.m.

Created by – Stacy Knispel –Community Association Management