

10/26/24 KingsPointe POA Meeting Minutes

1. The meeting was held on October 26, 2024 at the POA Boat Ramp and called to order at 2:05 by POA President Keith King
2. A quorum was met with 12 members attending
3. The reading of the minutes was waved
4. The Treasurer's Report was approved

TREASURER'S REPORT -- August 11, 2024 to October 26, 2024

Beginning Balance: \$30,307.74 (as of 8/11/24)

- Credits: \$3,050.33
- Debits: \$6,062.98

Current Balance: **\$27,295.09** (as of 10/23/24)

5. Community News and Updates

- 132 Kings Row – Seems to be Abandoned

Since this meeting, the property has been repossessed by the lender. The property has been cleaned up and is for sale.

6. Road Issues and Repairs on Kings Row (Regarding Road Repair completed in August, 2024)

- *There was a conversation about the road work not being executed as planned – and concerns about the POA Board not administrating the work.*
- *Additional concerns were discussed regarding the warranty work not completed. Keith King shared that the asphalt company would do the warranty work, but that the owner of the company was dealing with some personal and family medical issues.*
- *Additional discussions were brought up about spending additional money on the road.*

7. Nominations for POA Board President (Currently Keith King)

- *Keith King and Dee Genova were both nominated as POA President candidates*

Nominations for POA Secretary (Currently John Maloney)

- *Lori Penner was nominated as POA Secretary candidate*
- *VOTING PROCEDURES: The KingsPointe Board of Directors created a ballot for the election of POA Board President and Secretary. The election will be held on December 8th at 10:00am at the home of Mark and Cathy Kuzski - 221 Kings Row. Ballots could be submitted electronically to Matt Neisler or personally brought to the meeting or sent with a KingsPointe resident. If the ballot is submitted electronically, it must be received by 5:00pm on November 29th.*

KINGSPONTE POA

CEDAR CREEK LAKE

8. Additional Comments and Questions

- *There was a discussion regarding purchasing liability insurance for the POA Boat Ramp. The POA Board said it would check whether it was necessary, and what the costs might be.*
- *There were additional questions and concerns regarding the "Ownership" of the boat ramp.*
- *There was also a request asking the Board to ensure that all Tarrant County Water District paperwork was up-to-date.*

9. Set date and time for next POA Meeting

- *The next meeting was set for December 8th at 10:00am at the home of Mark and Cathy Kuzski
- 221 Kings Row*

10. The meeting was adjourned at approximately 3:20