

Minutes from the February 7, 2022, Meeting of the IHE POA (AMENDED)

The meeting was called to order at 7:10pm by POA president Chuck Styers. Other Board members present were Christi Bell, Beverly Maloy, Marty Gonzales, and Pam Barquest. Deb Hood was excused.

**Minutes:** from the January 3, 2022, were approved as amended by Beverly Maloy.

**Treasurer's report:** was approved as read by the treasurer Marty Gonzales.

**ACC:** report was given by Andre Dorsey. As of this meeting his letter, has not received a response. The driveway in question will be surveyed.

**Old business:** Marty Gonzales received an answer from the POA attorney, Tom Newton, regarding whether ACC members can also be members of the POA Board. Last year the Texas legislature passed a law restricting ACC members from also serving on POA Board, be married to a POA Board member, or live in the same house as a Board member, according to Section 209.00505, Texas Property Code. He also confirmed that the ACC may have only one member serving. Marty will forward information regarding ACC procedures and paperwork to Andre Dorsey. Denia Geiger returned the IHE ACC USB thumb drive by placing it in the POA locked drop box located on Hiawatha. The thumb drive was then retrieved by Board member Marty Gonzales. It was then given to ACC member Andre Dorsey.

**New business:** Andre Dorsey has volunteered the use of his food truck lot next to his home for our community Easter egg hunt. Easter this year will be on April 17. The date for volunteers to help fill plastic Easter eggs has yet to be decided. Lorraine Surber will be removed from the POA Board resulting from 3 unexcused absences. The IHE POA letterhead will be updated by Marty Gonzales. Chuck Styers will notify the POA contacts that he, and not Laura McKee, is the current IHE POA contact person. Chuck Styers will look into needed actions to place a light at the dangerous location at the curve on Apache Moon.

There being no further business, the meeting was adjourned at 8:00pm. The next meeting will be March 7, 2022, at 7:00pm at the pavilion.

Respectfully submitted, Beverly Maloy, secretary.