

Minutes from the June 6, 2022, Meeting of the IHE POA

The meeting was called to order at 7:11pm by POA president Chuck Styers. Other POA Board members present were Christi Bell, Bev Maloy, Deb Hood, Pam Barquest, and Sharon Wolf.

Minutes: from the May minutes were approved as amended.

1st- Chuck Styers, 2nd- Deb Hood.

Treasurer's report: was approved as read by Deb Hood.

1st- Christi Bell, 2nd- Sharon Wolf.

ACC report: Paperwork for the Deer Slayer property has not been submitted yet. There has been activity there and Chuck Styers will touch base with Andre Dorsey concerning that property.

Old business: We now have POA liability insurance in place to cover events. That new policy is in addition to our Board member liability policy.

We need a nomination committee for the upcoming POA election in September.

Chuck stated that he will talk to people when he is out walking every morning.

Bev Maloy stated that she would be available to go with him on some mornings before the heat of the day sets in. We will most likely not have every IHE property owners' e-mail addresses by that time for on-line voting.

The management certificate still needs to be completed. There has still been no response from the POA attorney yet. Christi Bell stated that if we cannot locate the required signatures for the past amendments, in order to officially roll back the IHE Restrictions to the original versions, per the County Clerk we will need to file an official document. There apparently is an IHE POA lock box at Texas Regional Bank. Chuck Styers and Bev Maloy will go to the bank and see if any of the keys given to us by the previous Board will fit and to see if the missing required signatures could be in the lock box.

The property on Lot 39 has yet to be cleaned up by the tenant as promised at the April 2022 meeting. A violations letter will be sent to the property owner, Eric Grey. Complaints have been received from the owners of neighboring properties.

New business: The wife of a deceased property owner returned the dues letter without payment. Another dues letter will be sent to the estate of the deceased

member in care of his wife, and another to his daughter in Tennessee.

Marty Gonzales has officially resigned from the Board. Deb hood will step into the role of treasurer immediately. Marty has given very detailed instructions to Deb Hood regarding duties of the POA treasurer. Deb has been given the keys to the drop box and P.O. box at the post office. Deb Hood will contact the POA accountant, Ann Sullivan, regarding the POA taxes.

Bev Maloy will begin training Sharon Wolf to take over the duties of the POA secretary. Sharon requested to postpone training until after this summer. She will get together with Bev to set a more convenient time to begin training. Chuck has suggested that all of the IHE POA Executive Board Officers begin delegating more tasks to help with the efficiency of the Board and to facilitate easier transitioning of positions when needed.

The date for providing a dumpster for the community use will be tabled until the price for placement and removal of the dumpster is obtained.

There being no further business, the meeting was adjourned at 8:12pm. The first Monday of July will fall on the 4th. Therefore, the next meeting of the IHE POA will be Monday, July 11, 2022, at 7pm at the pavilion.

Respectfully submitted, Beverly Maloy, secretary.