Minutes from the October 3, 2022, Meeting of the IHE POA

The meeting was called to order by the POA vice president Christi Bell at 7:05pm. Other POA Board members present were Deb Hood, Pam Barquest, Don Kanapke, and JoAnna Takemura. Members attending by phone were Chuck Styers and Bev Maloy.

**Minutes** from the September 5, 2022, regular meeting were approved as read by Christi Bell. Motions to approve: 1st Pam Barquest, 2nd Deb Hood. The minutes from the September 11,2022, Annual Meeting were approved as amended by Christi Bell. Motions to approve:1st JoAnna Takemura, 2nd Deb Hood.

**Treasurer's report** was approved as read by the treasurer Deb Hood. Motions to approve: 1st Pam Barquest, 2nd Don Kanapkey.

**ACC report** was given by Andre Dorsey by phone. 3 boxer dogs have been running loose and chasing school kids by the RV park. Animal Control stated they have been notified numerous times, but the dogs have not been running loose when Animal Control was on the scene. Andre will try to get pictures and Christi Bell will post them on Next Door IHE in an effort to identify where the dogs are coming from and who the owners are.

**Old business:** The date for the community yard sale was tabled until the next meeting. The next date for the community dumpster was tentatively set for November 5, 2022, from 8am-12 noon. Only one dumpster will be placed this time and possibly two next Spring. Chuck will contact Hill Country Waste to arrange for the dumpster rental, delivery, and pick up.

**New business:** Christi Bell presented this year's Christmas letter to the community. Motions to approve: 1st Deb Hood, 2nd Pam Barquest. Don Kanapkey's suggestion of a letter of encouragement for the parents requesting assistance this Christmas from the POA was met with a favorable response. JoAnna Takemura will present a draft of that letter next meeting. The Christmas letters will be posted on Next Door IHE, the POA website, and will also be hand-delivered by POA members.

The results of the POA Board election have been sealed, recorded, and placed in the bank safe deposit box at Texas Regional Bank.

The POA is in need of a welcoming committee to meet with new members of the community. Bev Maloy, JoAnna Takemura, Don Kanapkey, and Chuck Styers have volunteered to be on that committee. Deb Hood stated that some items for the welcoming bags are running low. A list will be compiled and given to Christi Bell to order the items through Amazon.

There being no further business, the meeting was adjourned at 7:43pm by Vice President Christi Bell. The next meeting of the IHE POA will be November 7, 2022, at 7pm at the pavilion.

Respectfully submitted, Beverly Maloy, secretary.