4/19/2025 POA meeting

Roll call

Motion to waive reading of the minutes 2nd and passed

Treasurers report- general funds \$171,215.72 roads\$22,985.07

Motion to accept treasurers report 2nd and passed

Lots that are going up for auction at the tax sales will be listed online along with the dues owed on the said properties

Pools/parks- Opening day of pool will be 5/23 Friday of memorial weekend. There will be a cookout on the 24th. Info updated on Facebook page. The pool people will be out in the meanwhile getting the pool set up and some minor repairs to the pool closet. The rule through the county that drivers of golf carts and sides by sides is that the driver must be at least 16 years old and have a valid driver's license, the vehicle must have liability insurance, and the only vehicles allowed are UTVs and golf carts (no 4 wheelers). If anyone is caught damaging roads doing donuts, they will be responsible for repairs.

Roads- we rented a scraper for a day and did some surface work. The county came out and helped with the roads as well. The places we have the most problems with the roads are where owners do not have culverts or tin horns or both and these are the owners' responsibilities to keep and maintain. Note- there are white pipes in the easements that stick up out of the ground. Do NOT cut these down or remove them because they are the main shit off valves for entire blocks and would hinder any major repairs that need to be made.

'Security- discussion on whether we should put up trail cams on some main roads and accesses to narrow down or possibly find out where the vandals and thieves are coming from. The idea was tabled for the time being

Architectural control- a lot of people are building or bringing in structures without prior consent and we are asking neighbors to please help be proactive and if you meet a new owner maybe mention the website where they can find the bylaws and restrictions to prevent all involved from any extra headaches/hassles. Proposed to members starting a committee to identify properties that need to be addressed for violations pertaining to architectural or any other by law violation. Discussed method for scoring properties to be addressed first based on dues owed, violations, and hazards to safety that will be used moving forward based on info gathered by the committee and the secretary

Old business- old business tables since we didn't have a quorum (checking dues status at by the renter of the community center when rented out)

New business- new pool hours will be sunup to sundown, new keypad to be installed for dues paying members to access the pool. We need volunteers to test the pool chemicals. There was also a mention of the Tenkiller water works hearing that took place the Monday after this meeting and where you can find info on the Facebook page "Tenkiller waterworks inc. customer base" in the future

Motion to adjourn 2nd and passed