

Lake Tenkiller Harbor Board Meeting Minutes

Board Meeting Minutes

Meeting Details

Date:	1.17.2026
Time:	6pm
Location:	Lake Tenkiller Harbor Office
Called By:	Regular schedule
Type of Meeting:	Monthly

Attendees

- Jack Musgrove, President
- Michelle Benally, Treasurer
- Casey Estep, Vice President
- Milissa Rowe, Secretary

Absentees

- none

Agenda

1. Bylaws update
2. Appfolio System Usage
3. Digital Media and Communications Channels
4. Mediation Update
5. Election Ballot Chain of Custody
6. Audio Recording of meetings
7. Treasurer's Report
8. Roads
9. Pool/ Park
10. Security

Minutes

1. Call to Order: 1805

2. Approval of Previous Minutes: waived
3. Treasurer’s report: \$171,522.38 general; \$15,556.41 roads
 - 367 members with past due of \$320,828.26
4. Committee reports:

Roads: over 300 lots that are not paying any road fees due to owning over 4 lots (positive input)
5. Old Business:
 - Bylaws Update: will vote tonight to move forward with changes vote in April
 - Bylaws are vague due to age. Draft copy will show suggestions for changes. Additional drafts will be added. Will be a clean read without cut and paste of old and new changes.
 - Mediation Update: no update at this point
6. New Business:
 - Digital Media and Communications Channels:
 - Discuss need for each board member to have laptop for continuity of service regardless of person holding position
 - Official Facebook page, GoDaddy and Appfolio will serve as primary communication channels for homeowners and property owners
 - Appfolio System Usage:
 - Discussion to waive late fees
 - Discussion of hiring an office person in lieu of Appfolio
7. Other Business:
 - Roads: Spring maintenance is planned, focusing on areas that were previously missed
 - Pools: 2 volunteers offered to assist last night for the summer. Plan is to uncover 5.11.2026 and open 5.21.2026 and will have a gate built by then
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8. Adjournment: 1840

Actions and Decisions

Action/Decision	Responsible Person	Deadline

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Next Meeting

- Date: 2.21.26
- Time: 3pm
- Location: office

Minutes Prepared By

Name: Milissa Rowe

Date: 2.2.26