

Lake Granbury Harbor OA – Board Meeting

August 14, 2024, 6:00PM Meeting Called to Order by the President

Board Members present:

☒ Kevin Fair, President

☐ Charlie Griffin, Vice President

☐ Chad Field, AMA

☒ Michael Cormier, Director of Maintenance

☒ Duane Kidman, Secretary

Meeting Minutes from August 14, 2024 were offered and accepted by email.

Board Meeting and Announcements:

Lake Granbury Harbor News Letter introduced and highlighted:

- Retaking easements
- Fixing potholes and roads. Dangerous conditions with drivers, so road work was temporarily suspended.
- Price sheet for mowing program was inadvertently left out of the newsletter, new copies made available to meeting attendees.
- Voting will be by website or texting. For those that cannot vote via internet/text, special accommodations will be made.
 - o Suggestion – ask people to get the word out for those that do not have internet.
- Website – using outside web developer. Website will include PIN numbers for members, and able to accommodate payment of violations and dues, permits, and voting. The website will include a monthly newsboard.
- The “old” Quickbooks has multiple owners for the same property, they didn’t remove the old owner when a property was sold to a new owner. The same charges were made multiple times. These accounting errors are being addressed and the balances appear to be more reasonable now.
- Tillman, previous Vice President, took a lot of people to District Court. Tillman mailed, rather than going through proper process service.

Member Forum:

The Restrictions are being updated to 2024 Standards, and adding Fees and Fines section. This will be put to a vote by the community on an itemized basis.

The HOA currently employs 2-people, the remainder is contract labor and volunteers. The majority of the expenses include: fuel, electricity, pool maintenance, and insurance.

Question: How can we volunteer?

If you have an idea, make a plan, put it in writing, present to the Board.

Examples:

- Food and Clothing Committee
- Park Committee

Sign update:

Currently working on pressure washing and painting

Future plan is to update and replace the sign(s).

School Bus pickup points: construct bus stop enclosures in the easement.

Make a design that is low maintenance and will look good in 10-15 years.

Signs, bus stop(s) and any other updates in the community should carry a consistent theme.

Meeting closed at 7:56PM