

Stone Mountain, TX Property Owners Association - Special Board Meeting
Saturday January 20, 2024; POA Building

Attendees: Tres Davis, Pamela Armour, Nicki Kupecz, Laurie Shannon, Cameron Bird, Michael Siegmund, Jim Shannon, Terry Jones, Alan Williams, Judy Bird.

Meeting called to Order at 10:11 am

Agenda Items:

- Voted upon and Assigned Board Positions:
 - Cameron Bird – President (Voting Member)
 - Nicki Kupecz - Vice President (Voting Member)
 - Pamela Armour – Secretary (Voting Member)
 - Michael Siegmund – Treasurer (Non-voting Member)

- Laurie Shannon presented the 2023 Budget and year-to-date numbers with discussions regarding variances; POA was underbudget for 2023. **

- Discussion ensued regarding the 2024 Budget. Each line item was discussed for possible changes in 2024. Each attendee offered up opinions as to changes to various line items and creation of new line items.

- In a 2-1 vote, the Board voted to raise the POA Dues by \$50; the increase will go to the road improvement fund for repairs/maintenance of the road and concrete ribbon around the road.

- In a unanimous vote, the Board approved the 2024 Budget.**

- Action items for 2024:

1-Signage will be purchased to prevent Eclipse attendees from entering POA property; public meeting for the Eclipse is 2/8/24 at Lakeside Pavillion at 9am, 12pm, and 5pm.

2-Tres will remain our contact point for Aqua and will cc the new board members on his next communication.

3-Tres will create an Information Sheet for new members with contact information and details about the current website.

4-In regard to road maintenance, Jim Shannon will look into bids for road sealant; Michael Siegmund will look into bids for concrete ribbon repair.

5-Cameron and Michael will look into putting non-operating monies into short term CDs.

6-Karl will send out an email regarding updating/consolidating gate codes.

7-Judy Bird will work on landscape beautification of the front entrance area and welcomes other volunteers.

- Nicki Motioned to adjourn meeting at 11:26 am

**Please contact the board if you want to see a copy of either 2023 or 2024 Budget.