

**STONE MOUNTAIN TEXAS POA
MEETING MINUTES
12.2.23**

Attendees: Mike and Pamela Armour, Laurie and Jim Shannon, Judi and Cameron Bird, Billy and Dixie McGinnis, Michael and Rebecca Siegmund, Tres Davis, Kim and Harry Levine, Barb and Richard Blount, Nicki Kupecz, Greg Waldron, Kris Hill, Pat Becker, Cindy Ocker, Mike McAdams, Ben and Jessica Robertson, Winston and Jackie Depew, Julie Reyes, Matt and Jennifer Cline, Jane and Terry Jones

Introductions: President Tres Davis, Vice President Nicki Kupecz and Secretary Pamela Armour were introduced. Cameron Bird volunteered to replace Tres as President upon a vote at the January meeting.

Budget: Laurie Shannon presented the current financials/budget. Please email her directly if you want a copy of that document or have questions. Michael Siegmund has volunteered to take over as Treasurer starting in January. Discussion of certain line items ensued.

Per the 2023 budget, Nicki Kupecz had 4 new cameras installed near the gate. The video feed is saved for 2 weeks if you ever need to check something on the feed.

Status of Aqua Well: Aqua tested the old well on top of the hill, but it will not work as a second well. Instead, Aqua has identified the Hickory aquifer as the best source to drill a test well. They will contact homeowners who live over this aquifer before testing. They are aware of the temporary, patched spot on Stone Mountain Drive and are planning to fully fix the pavement.

23 Acre Parcel that was annexed: The survey company has completed the plat; however, they pulled it from consideration by the county until the second well is completed by Aqua. The board received a letter this week from an attorney for Leslie Stephens who was involved in the former company that developed our property. The letter asked the board to pull this topic (23 acre parcel) from the Stone Mountain Texas POA meeting agenda which they did not. Please email Tres Davis if you want to read this letter.

Solar Eclipse: In anticipation of the Solar Eclipse in April, Rebeca would like to post "Private Property" signs on our gates in January. She will investigate the cost for the 2024 budget. Alan Williams mentioned that county officials are expecting anywhere from 100,000 to 400,000 people in our county for this event!

New Business:

1-Judi Bird would like to update the front garden areas near the gate. She would appreciate any other volunteers to join her; please email her. She will come up with a cost for the 2024 budget, so we can discuss at our next meeting. Monthly maintenance of weeding is also needed if anyone wants to help with that.

2-Winston and Jackie Depew have a Bevo lit up in their front yard due to the UT Longhorn football win yesterday. All are welcome to come take pictures by it.

3-Alan Williams would like to revisit and develop a Disaster Preparedness Plan. Anyone interested in helping him can email him directly.

4-There was discussion about the exit gate not always recognizing vehicles. Richard Blount and Billy McGinnis will add a new sensor on the other side of the exit to help with this problem.