

**Stone Mountain POA**

**Board Meeting**

**POA Building**

January 12, 2021

1. 5:30 pm Meeting Called to order.
2. Board officers appointed for 2021:
  - a. President – Winston Depew
  - b. Vice President – Billy McGinnis
  - c. Secretary – Russell Clark
3. After discussion, motion made by Winston Depew to ratify cancellation of 2020 Board meeting due to COVID-19 pandemic, declaring an emergency and further that this action would have no adverse effect on the viability of the POA. In the interest of safety, the Board of Directors and the Treasurer may meet together or by Zoom as necessary to conduct the business of the POA until it is safe from Coronavirus to convene required meetings in the traditional format. Motion seconded by Billy McGinnis and approved by unanimous vote.
4. Treasurer
  - a. Jessica Robertson volunteered to take on responsibilities of Treasurer for the POA with unanimous approval of board.
5. Budget Discussions:
  - a. Continuation of Hog Trapping at \$3600 per year.
    - i. Winston Depew made motion, 2<sup>nd</sup> by Russell Clark and approved unanimously.
    - ii. Mark Ocker volunteered to be point of contact and report to the board on trapping activity.
  - b. Postal boxes with maximum expenditure of \$2000.
    - i. Winston Depew made motion, 2<sup>nd</sup> by Russell Clark and approved unanimously
    - ii. Billy McGinnis volunteered to research post office box options and report to the board.

- c. Raise dues
    - i. Winston Depew made motion to raise dues to \$600 per year. Russell Clark 2<sup>nd</sup> motion and approved unanimously by Board.
  - d. Winston Depew made motion to approve 2021 Budget, 2<sup>nd</sup> by Russell Clark and approved unanimously by Board.
6. POA Checking account Hill Country Bank:
- a. After discussion Winston Depew made motion to update signatures on checking account to reflect Jessica Robertson as primary and Winston Depew as secondary, with one signature required on checks. In addition, persons on the checking account will not write checks payable to themselves unless under exceptional circumstances.
7. Other Business:
- a. Jessica Robertson volunteered to research costs in obtaining signage informing lot owners and workers of Oak Wilt dangers and precautions to be placed on Stone Mountain Drive near the main entrance of the subdivision.
8. Meeting adjourned 6:40 pm.



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Russell Clark