



**OAK HARBOR OWNERS ASSOCIATION  
OAK HARBOR ~ TANGLEWOOD SHORES**

**OHOA MEETING MINUTES**

**FEBRUARY 11, 2023**

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**PRESENT:**

**Board Members:** John Garvin, Cody Rodgers, C.J. Sickel, Jim Skains, Judy DeChant, Dorothy Carlisle, Robert Willis

**Board Members Absent:** Cile Stokes, Joe DeChant

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The meeting was called to order by John Garvin, President at 9:40 a.m. John began the meeting by asking for a volunteer to lead us in an invocation. Beth Jones volunteered and led the invocation to begin the meeting. There were 7 board members and 7 residents in attendance.

Motion made, seconded, and passed to accept the last meetings minutes and will be posted on our website.

John Garvin, President introduced and welcomed the newly appointed secretary, C.J. Sickels, to the membership.

John Garvin, President reported that due to Texas Property Code Section 209, Subsection A-3, two people that cohabit at the same primary residence cannot both be on the Board of Directors. This and other laws that govern POA's stated in the SB 1588, and Section 209 were never added to our bylaws, therefore a call for the Executive Committee to meet and determine the changes needed to bring our Bylaws up to date with the existing requirements of Texas State Property Codes was made.

***A motion was made, seconded, and passed,*** the Executive Committee shall determine the changes needed to our Bylaws to bring them up to date. A meeting shall be scheduled and a report shall be given to the Board of Directors at the regular meetings.

**Cash Status Report/Treasurer's Report:** Jim Skains reviewed the Cash Status Report, as well as the Treasurer's Report. Jim reported that the income was again low for the month, but we are in line as far as budget requirements.

***Motion was made, seconded, and passed,*** to approve Cash Status Report and Treasurer's Report. The approved reports will be added to the records and posted on the POA website.

**Committee Reports**

**Architectural Control Committee:** Dave Jones reported that there were 2 permits issued for the month.

**Neighborhood Watch:** Beth Jones, reported that other than the 2 young people seen climbing on the fence at the Southlake Boat Ramp, everything was fine.

**Social Committee:** Dorothy Carlisle, chairperson reported that the Social Committee is working on presenting a new activity for the membership, "Movie Night for Children". The committee is working on organizing and scheduling this event for once a month beginning in March. Easter Egg Hunt will be April 8<sup>th</sup> at the POA Building.

Garage Sale is scheduled for April 28<sup>th</sup> & 29<sup>th</sup>, 8:00 am to 4:00 pm.

**Maintenance Committee:** Cody Rodgers, Chairperson reported that Fosters Tree Cutting Company has agreed to donate the mulch for the Playground. This will save us hundreds of dollars.

Signage for the playground has been reported at an estimated cost of \$300.00. This report comes from the work of Cile Stokes who undertook the project but was unable attend the meeting.

***Motion was made, seconded, and passed,*** to allow \$300.00 for signs to be used at the playground.

Cody Rogers also stated that there are many projects that the committee is working on. The parking lot at the fishing pier will require repair with an estimated cost of materials at \$3000.00 and Sealant is needed to finish the pier at a cost of \$300.00 for materials. The Maintenance Committee will oversee the project cutting the cost of labor to a minimum.

***Motion was made, seconded, and passed,*** to budget \$3300.00 for the materials needed to repair the Fishing Pier parking lot and paint the fishing pier.

John Garvin, President and Maintenance Committee member, reported that Material was needed to fill the void areas of the old pool site before the park could be fully opened. The cost for materials is estimated at \$1000.00.

***Motion made, seconded, and passed,*** to approve the purchasing of the materials needed to fill in the void areas of the old pool site at a cost of \$1000.00.

**Old Business:** None

**New Business:** None

**Floor opened to the members present.** There were no questions.

Jim Skains made a motion the meeting be adjourned; Cody Rogers seconded the motion. All approved. The meeting was adjourned at 10:55



February 11, 2023

Submitted by:

C.J. Sickels, Secretary