

BOARD MEETING MINUTES

SEPTEMBER 14, 2024

ROLL CALL

Present are: Adam Farmer, Yancy DeLoach, Michele Sharp, Lynn Richert, Charles Mobley, Danny Washburn, Christine Wall, Beth Sator, Carol Kirby.

APPROVAL OF MINUTES FROM PREVIOUS MEETING

Motion made by Lynn Richert to approve board meeting minutes from August. 2nd by Beth Sator.
Aye Votes: Yancy, Michele, Lynn, Charles, Danny, Christine, Beth, Carol. Zero Nays

APPROVAL OF THE FINANCIAL REPORT

Lynn explained About why there was no Entergy bill for August, this was due to having a credit from Entergy for a type of program they had and it was enough to cover the last bill, also there is still \$700 credit remaining so we will have a good portion covered for September's bill as well.

Lynn also explained a donation for \$200 was made to the park from Rich and Molly Anderson for the wedding they had in the park to help cover trash and use of the roads/bathhouses. This was placed in the general fund to be used on bills and such the park has.

Motion made by Christine to approve financial report, 2nd by Michele. Aye votes: Yancy, Michele, Lynn, Charles, Danny, Christine, Beth, Carol. Zero Nays.

REPORT OF PARK MANAGER

No report as Jacob is not present. Adam did ask if anyone had any questions for Jake and there were none at this time. The following items were discussed that board members and POA members have noticed around the park including: culvert unfinished, limbs over the road needing trimmed, roads of course need worked as he can, drainage for block 2. The board will continue to put in work orders and the POA may also request work orders be put in as needed. Jake is working on drainage for the low area and does have 1 drain working. He will continue to work on the other drain.

REPORT OF COMMITTEES

A. ELECTION COMMITTEE

1. John Stowers gave a report on the election results with the following:
 - a. 89 total ballots cast, 50 of which were from early voting and included 2 mail in votes
 - b. 39 votes cast in person
 - c. 1 invalid ballot because every candidate was marked
 - d. 88 total ballots were counted as follows:
 - i. Beth Sator 68 votes
 - ii. Carol Kirby 63 votes
 - iii. Danny Washburn 62 votes
 - iv. Christine Wall 61 votes
 - v. Melissa Ervin 30 votes
 - vi. Jerry Moss 29 votes
 - vii. Cody Clayton 26 votes

- e. 3-year spots will be filled by Beth and Carol
- f. 2-year spot will be filled by Danny
- g. 1-year spot will be filled by Christine

ELECTION OF OFFICERS

All new board members were introduced to everyone. Then election of board officers was done

President: Nominated was Adam Farmer, he accepted. The following board members voted aye: Yancy, Michele, Lynn, Charles, Danny, Christine, Beth, Carol. Zero Nays

Vice President: Nominated was Yancy DeLoach, he accepted. The following board members voted aye: Yancy, Michele, Lynn, Charles, Danny, Christine, Beth, Carol. Zero Nays.

Treasurer: Nominated was Lynn Richert, she accepted. The following board members voted aye: Yancy, Michele, Lynn, Charles, Danny, Christine, Beth, Carol. Zero Nays.

Secretary: Nominated was Michele Sharp, she accepted. The following board members voted aye: Yancy, Michele, Lynn, Charles, Danny, Christine, Beth, Carol. Zero Nays.

OLD BUSINESS

A. Where to burn limbs

- a. This had been tabled in order for board members to look and suggest a safe place for Jacob to burn brush as they trim the trees
 - i. Michele suggested in block 1 common ground in the ditch area about middle way between the main road and the playground. Nobody else had really looked yet. This was tabled until October meeting.

NEW BUSINESS

A. Violation worksheet

- a. Multiple people have asked about being able to see who has received warnings and fines. Michele did send an email to the lawyer to ask if this could be made public to the POA. The lawyer's response was yes as long as no minors were identified on the worksheet. The worksheet will be made available in the office. The updated versions will replace the outdated ones periodically. POA members will be able to pick up the worksheet in the office. You will need to be a member in good standing in order to pick up the work sheet.

B. Minor with Gun in the Park

- a. Lynn explained the occurrence of the incident. There was a minor visiting a POA member in the park and it was reported to POA members that he was flashing the gun at the basketball court as well as the pool to small children. The police were called by a POA member. Lynn picked up Michele and Yancy went with Rob Sharp to look for the child with a gun. Lynn did have a photo sent to her by a POA member so we knew who to look for. Lynn and Michele located that minor at the basketball court. The minor had a gun in the front waistband of his shorts. Michele called Kelly Newcomb (he was the deputy on the call and he was already in the park), he arrived at the BB court and the minor handed the deputy the gun. The officer looked at it and determined it was some sort of BB or pellet gun. Michele knew the minor by name and called his parent who was not in the park at the time, however the parent called the uncle who was the property owner. The uncle came to the basketball court, it began to rain and all drove to the uncle's lot to get under cover. The minors parent arrived. The police handled the situation and did not feel the need to take

the child to the station as the parent said he would handle the situation. Lynn and Michele made the board aware of the situation and after discussion it was decided that the minor would be banned from the park for 1 year (365 days) and the property owner would receive a warning regarding the behavior of his guests in the park. The warning as well as the banning paperwork were emailed to the property owner.

C. Earnest Hall appeal

Adam brought attention to the room and said that during this portion of the meeting everyone will conduct themselves in an orderly manner. Adam called on Earnest Hall to present his case for his appeal. On 7.27.24 Earnest Hall received a written warning for his guest not having a guest pass on his vehicle (black jeep) (page 1 R/R) he also received a written warning for guest behavior (page 1 R/R) and guest respect issues (page 2 R/R). On the same date he received fines for the same thing. Earnest stated he wanted to appeal these fines as they said that he was getting a fine because his guest had a tag, Michele explained that was not what it said, He also said that his guest did not start the fight but that Larry Russell started the altercation. Adam stopped there and said he wanted everyone to see the videos. The videos were taken from the recordings on the cameras at the community center where the altercation occurred. Earnest kept pointing at the screen and speaking during the viewing and Adam told him several times to stop talking. Earnest stopped for a few minutes then started speaking again. Bandon Barrett also told Earnest to be quiet so everyone could watch the video and it was watched by all POA members present several times. There was over 20 minutes of video total watched. Once the video was done being viewed several members of the POA were shouting and were out of order and Adam told them several times to "shut up". Earnest argued several times that his guest (Justin Hall) didn't cause the problem but that Larry Russell did. Earnest stated that Larry started it by shouting at Justin while Justin was driving by. There is no sound on the video as the cameras are not equipped for that. Michele tried to explain to Earnest that the altercation started when Justin shouted at Larry earlier in front of the community center. Earnest states he was unaware of the 1st incident and thought this all stemmed from the 2nd incident that Earnest believed to be the only incident. Adam then asked if Earnest needed to watch the video again and he said no. POA member unknown to the board at that time stood up and became loud and shouting about the board singling out people and writing tickets and fines for no reason. He was told several times to be quiet (shut up) and sit down which he did not do either. The man shouting said we can finish this later my name is Dough Dawson I'm in block 6. Adam said this a board meeting and your out of order and you can't speak. Dough looked at Earnest and Earnest agreed and left the meeting. He interrupted the meeting multiple times and the meeting became out of control. Adam did loose his temper and shouted a cuss word at Doug, and told him to leave the meeting. Doug did not leave. At this point multiple POA members were getting out of hand and order was called several times, but to no avail. Finally, the board asked Earnest to approach the table and tried to just speak with him. Earnest was insistent that the wording on the violation showed that Justin had a tag on his vehicle. Michele attempted to explain how she wrote the violation. The board did have several written statements from POA members including Mandy Cook, Larry Russell and Dana Russell. Michele read the statement from Mandy Cook, and Lynn states that she called Mandy to ask her some questions and Lynn was trying to say

what Mandy told her. The room became out of order again. Julie Moss asked about the other statements and with the room so loud Michele offered to read them or let her read them and she said no it doesn't matter anyway. The POA was still causing ruckus, multiple POA members were out of their seats and walking and talking to other POA members. At some point Michael Roland came up to confront Chris Wall about a totally separate incident that involved the 2 of them and Chris's husband intervened, there was loud talking with that going on, Julie Moss was telling Mike to sit down, Mandy was trying to get Mike to sit down. There was still loud talking coming from Doug Dawson and several other POA members. Earnest was up by the board tables and we were discussing the wording again on his violations. Carol Kirby, made a motion to dismiss the hang tag violation and fine and the board voted as follows. The following is the vote: Christine Wall. NO, Charles Mobley YES, Danny Washburn YES, Lynn Richert YES, Michele Sharp ABSTAIN, Yancy DeLoach YES, Carol Kirby YES, Beth Sator YES. Motion passed. At that time the room was continuing to get louder. Adam stood and called for the meeting to be adjourned. Earnest asked were his fines dismissed, Adam spoke out of turn and said yes. Earnest gave a WHOOP sound. Earnest also did say that if he got fines again, he would pay them. Michele was clearing up the laptop and video projector and turned around to put the laptop up and noticed Clint Ervin and Adam shouting. Clint chest bumped Adam and Michele said this is not happening here. Clint then left the building. At this point Adam called for an executive meeting and cleared the community building.