

Sportsman's World Recreational Association, Inc.

Board of Directors Minutes of August 9, 2024

Board Members Present: Sandy Winkelman, Jeff Watters, and Roy Davis

Also present: Amanda Terry, Barabara Larsen, Melissa Foley, Hannah Holstein, Vinny Yakubanksi, Wayne & Carol Cashion, and Barbara Gilliam

Jeff Watters called the meeting to order at 3:01 pm

The Board approved the minutes from the July meeting.

The Board approved the financial statements for July.

The nominating committee has asked Sandy Winkelman to rerun for another 3-year term. An email will go out with the Notice of Assessment, asking for anyone who would like to run to submit a bio via email no later than Sept 30, 2024

Open Forum: Barbara Larsen asked for an update on the two additional mailboxes we installed. We are working with the Post Master in Strawn to get that accomplished asap. This will create 32 additional boxes for our residents. Melissa Foley thanked the Board for the donation to Betty Scallon & Family. Roy is going to repair the road where the accident occurred per the family's request. Carol Cashion wanted to make sure the memorial piece would not be on the Freeman's property. Roy assured Carol it would not. Vinny asked what the condo income category was on the financials. Condo income is a voluntary due the condo associations pay to SWRA to use the amenities. The road repairs to Jowell Creek and Pecan Cove have been completed along with various other patches and shoulder repairs to the sum of approximately \$130,000 this fiscal year. Barbara and Melissa asked if notices have been sent to property owners regarding the assessments, replats, and ranch fees in sections 11, 12, 15 & 16. These letters will go out with the Notice of Assessment no later than 9/16/24. Amanda will also send these notices anytime a resale certificate request is received or a property changes hands. The letters will also be posted to our website under the *Policies* tab. Vinny asked if we could go back to having a list at the front gate during the 4th of July to limit access to the public. Roy doesn't see how that would work with the Marina being public and the VRBO and AirBnB properties. Carol Cashion asked that the already approved July minutes be reworded to read "Jowell Creek repairs have been completed as needed" rather than "Jowell Creek will be completed."

The Board approved invoices and signed checks.

Open Forum: Barabara Larsen asked for an update on the additional mailbox

The next monthly meeting will be held on 9/13/2024.

Meeting adjourned at 3:35pm.