



MINUTES

October 26, 2024

Fire Station Community Room

Southwood Shores Board Meeting

1. The meeting was called to order by President Jim White at 10:08 am.
2. Secretary, Edna Maxwell declared a Board Member quorum present. Board members in attendance were President Jim White, Vice-President Jessica Heller, Treasurer, Mark Wiesmann, Secretary Edna Maxwell, Board Member Chris Skinner. Board Members absent were Christi Hanson and Board Member Robert Emfinger.
3. The following Consent Agenda was presented to the Board for approval. (Action Item)
 - a) Approval of May 19th Board Meeting Minutes
 - b) Approval of Financial Report through September 30th presented by Treasurer, Mark Wiesmann
 - c) Approval of \$475.00 to Luke McKinney for emergency repair of the sea wall on June 2, 2024
 - d) Approval of \$300.00 to Bob Cooley for emergency welding of the sea wall on June 2, 2024
 - e) Approval of \$174.91 to Robert Heller for supplies to repair the POA park dock on June 2, 2024
 - f) Approval of \$450.00 to Luke McKinney for emergency dock repair during a June 10th Tarrant County Water District Inspection resulting in the park to still be open.
 - g) Approval of \$188.34 to Jim White for GoDaddy website and domain renewal for 2024-2025
 - h) Approval of \$695.94 to Yellow Box Dumpsters for the Neighborhood Clean-Up event on June 22nd and June 23rd
 - i) Approval of \$111.82 to Jim White for postage and supplies for statement billings and renter information packets
 - j) Approval of \$450.00 to New Heights Home Improvement for park tree removal
 - k) Approval of Glenn Howell as a member of the Park Committee
 - l) Approval of Welcoming Committee members- Christi Hanson and Jessica Heller
 - m) Approval of Fundraising Committee Members- Kathy Skinner and Chris Skinner

Treasurer, Mark Wiesmann made the motion to approve all Consent Agenda items. Vice-President, Jessica Heller seconded the motion. The motion passed with a unanimous vote of the Board members.

- 4) Deed Restriction Review Committee Report- President Jim White presented a recap of the Deed Restriction committee review requests.
- 5) Social Committee Report- Lynne White presented updates on the December 7, Christmas party.
- 6) Park Committee Report- Robert Heller reported no activity needed on the park since repairs.
- 7) Neighborhood Crime Watch Committee Report- Daryl Scoggins shared information on how neighbors can contact the Payne Springs Police Department, and soon the Gun Barrel City Police as well, for our neighborhood. He discussed lights on homes and need for camera installations on homes.
- 8) Welcoming Committee Report- Jessica Heller provided a copy of the letter given to each new resident to Southwood Shores neighborhood. She reported she had made a visit to two new residents.
- 9) Cedar Creek Trash Bash recap- Treasurer, Mark Wiesmann reported a positive report of the participation of the Trash Bash and the picnic for the volunteers.
- 10) Rules and Regulations- President Jim White, presented the proposed Policy and Procedures for neighborhood Rules and Regulation violations in the neighborhood. (Action Item) Treasurer, Mark Wiesmann made the motion to approve the Policy and Procedures presented to the Board. Vice-President, Jessica Heller seconded the motion. The motion passed by the unanimous vote of the Board.
- 11) Collection discussion- President, Jim White reported collection billing was sent to residents who were delinquent with fees and dues.
- 12) Rental/Renter Information collection- President, Jim White, reported the ongoing process of seeking the Southwood Shores rental information form from the landlords in the neighborhood.
- 13) Old Business-none
- 14) New Business-Ron Spahlinger, Payne Springs City Manager, reported the process of removing vacant, abandoned, and unsafe homes in the Southwood Shores neighborhood.
- 15) Residents Comments- One resident spoke regarding neighborhood safety.
- 16) Adjournment- Secretary, Edna Maxwell made a motion to adjourn the meeting. Board member Chris Skinner seconded the motion. Motion passed unanimously.