



## **MINUTES**

**May 19, 2024**

**Fire Station Community Room**

### **Southwood Shores Annual Board Meeting**

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The following agenda items were discussed:

1. President Jim White called the meeting to order at 2:00 PM. April Adkisson, Director, was absent. All other POA Board members were in attendance and a Quorum was declared.
2. The motion was made to approve the March 9, 2024 meeting Minutes by Director, Robert Emfinger. The motion was seconded by Vice President, Jessica Heller and the motion passed unanimously.
3. The Financial Report was presented by Treasurer, Mark Weismann. The motion was made to approve the Financial Report by Director, Robert Emfinger. The motion was seconded by Vice President, Jessica Heller and the motion was passed unanimously.
4. President Jim White read the 2024-25 POA Board election results provided by Results Chairman, Lou Reimers and verified by Delmar POA representatives Teresa Surratt and Susan Rottino. The following board election results were reported: President-Jim White, Vice-President-Jessica Heller, Treasurer-Mark Wiesmann, Secretary-Edna Maxwell. Directors: Christi Hanson, Robert Emfinger, Chris Skinner.
5. Secretary, Edna Maxwell read the results of the 2024 Neighborhood Survey.
6. Doris Winders, Deed Restriction Committee Chairperson, presented 2023-24 submissions for approval of Southwood Shores to request City of Payne Springs permit permission.

7. President Jim White presented the proposed formation of the following POA Committees:  
Park Committee-Board Liaison is Vice President, Jessica Heller. Robert Heller is the Park Committee Chairman. Neighborhood Crime Watch Committee-Board Liaison is Treasurer, Mark Wiesmann. Neighborhood Crime Watch Committee Chairman is Daryl Scoggins. Social Committee-Board Liaison is Secretary, Edna Maxwell. The Social Committee Chairman is Lynn White and Social Committee members are Vicki Wiesmann and Kim Gale. Fundraising Committee-Board Liaison is Director, Robert Emfinger. Neighborhood Welcoming Committee-Board Liaison is Director, Christi Hanson. Vice President, Jessica Heller made the motion to approve these committee formations. The motion was seconded by Treasurer, Mark Wiesmann and the motion passed unanimously.
8. President Jim White and Vice President Jessica Heller led the discussion of a neighborhood Dumpster Rental. Treasurer, Mark Wiesmann made the motion to allow up to \$800 for the rental of a neighborhood dumpster. Vice President, Jessica Heller seconded the motion and the board voted unanimously to approve.
9. The Board discussed the condition of the dock wall and ladder located in the POA Neighborhood park. The ladder is in need of replacement. Vice President, Jessica Heller made the motion for the Board to approve up to \$2,000.00 for repairs and for the purchase of a new stair type ladder replacement on the dock. Director, Christi Hanson seconded the motion and it was passed unanimously.
10. Treasurer, Mark Wiesmann and President, Jim White led the board in a discussion regarding the proposed Collection Policy and Procedure. The Collection Policy and Procedure includes a "lost key" fee of \$15 to purchase a replacement key. Mark Wiesmann, Treasurer made the motion to approve the proposed Collection Policy and Procedures. Treasurer, Jessica Heller seconded the motion and it was passed unanimously.
11. Vice President, Jessica Heller gave an updated report on the progress to collect Rental Forms from the Southwood Shores long term rentals and/or property landlords.
12. Old Business-No old business was presented.
13. New Business-No new business was presented.
14. Resident Comments were presented by those providing an advance request form to the Board.
15. Treasurer, Mark Wiesmann made a motion to adjourn the meeting. Vice President, Jessica Heller seconded the motion. The Board unanimously voted to adjourn the meeting