



MINUTES

August 14, 2022

Executive Board Meeting (Zoom session)

Southwood Shores POA Board met in Executive session (zoom) 2pm on August 14, 2022. The following Board Members and Officers participated in the zoom session: Vice President Jim White, Treasurer Mark Weismann, Secretary Edna Maxwell, Board Member Glenn Howell, Board Member Christi Hanson,

Absent: President Glen Miller (Wicked), April Adkisson

The following agenda items were discussed:

1. Mandatory vs Voluntary POA Status

Vice President Jim White made the following comments on this matter. He stated we could continue as we are, functioning as voluntary, collecting dues, and selling keys to the park and boat launch. Property transfer fees, resale and future Deed Restriction Committee approval fees would have to be listed as voluntary donations to the POA on all forms.

With future expenses for the park and sea wall, we would need to ask for donations and do fundraisers to obtain the funds needed.

He discussed that Deed Restriction enforcement is the same for mandatory or voluntary POA's.

Each property owner could contact the appropriate authorities if they wish to express concern for non-compliance with our Deed Restrictions or other concerns about trash, health or noise complaints.

Treasurer Mark Wiesmann stated we were never clearly set up as Mandatory from the beginning and we would be required to get the proper number of votes to do so. This may be difficult so we may need to remain functioning as Voluntary.

Board Member Glenn Howell is in favor of a Mandatory POA for Southwood Shores.

Board Member Christi Hanson would like to see the board meet in a round table work session to address this one issue, with no other matters on an agenda in order to give this enough thought, discussion and attention.

Edna Maxwell, Secretary stated there are so many pros and cons in both categories that the matter should not be decided without a great deal of investigation, thought, and discussion. She agrees with Christi we need to meet in a work session to address the issue.

2. Deed Restriction Committee

The Board agreed a process does need to be in place to check for compliance on construction of structures on the lots in the neighborhood. It was decided a committee of 3 persons would be formed to sign off on all construction plans prior to a building permit being issued by the City of Payne Springs.

3. Social Committee

Board discussed a need for this committee and possible volunteers to serve. Secretary Edna Maxwell will contact neighborhood residents to ask for volunteers for the Chairperson position and committee membership.

4. Fundraising Committee-Activities

Vice President Jim White made contact with the IRS to discuss our not for profit status allowing donations to be tax deductible. He was told we would not be allowed to offer tax deduction for donations. He did find that we should file an 1128 form. Treasurer Mark Weismann will complete this form soon. We will solicit volunteers to serve on this committee in the near future.

5. Use of Facebook and guidelines for usage and removing posts.

Resident Daryl Scoggins volunteered to become the Southwood Shores Facebook site Administrator and it will no longer be linked to the Southwood Shores POA in any way. He will serve as the Administrator of the Facebook site for the neighborhood.

6. Repair of the Boat Ramp, cost and timing

President Glen Miller, (Wicked) is out of town on a work project. He will return near the end of August or beginning of September and plans to begin repair work. As soon as a date is chosen for a workday on the dock and launch a Facebook post will ask for volunteers for work and/or money donations for repairs. The time and date will be posted for volunteers.

7. Collection of dues-policy and procedures

Treasurer Mark Weismann will give us numbers of residents needing a statement for POA dues. We will see what kind of response we will get with this type of mail out to residents.

8. TRWD Trash Bash Event

The Tarrant Regional Water District will have a September 24, 2022 clean up day for the region and Southwood Shores is included. It is believed they will provide a dumpster for the neighborhood. More information is on the way!

9. Insurance for Board Members

Southwood Shores has never been known to have liability insurance for the Board Members. If the POA is voluntary there may be no need. If the POA is Mandatory we may need it.

10. Any other issues needing discussion

Board Member Christi asked about how many signatures are needed for check signatures. Jim White introduced the idea of an advance permission form for expenditures. Jim suggested this form plus two signatures. Christi suggested 3 persons on the signature card in case the President is out of town when funds are needed.

No further business was introduced for discussion and the meeting adjourned.

Secretary,
Edna Maxwell