



MINUTES

April 16th, 2023 @3:00pm

Regular Board Meeting at the Fire Station

Regular Board Meeting for Southwood Shores POA was called to order by President Wicked Miller on April 16th, 2023, at 3:00 pm at the Fire Station in Payne Springs. Board members present were President Wicked Miller, Vice-President Jim White, Treasurer Mark Wiesmann, Board Member Christi Hanson, and Board Member April Adkisson. Secretary Edna Maxwell was absent due to illness. Approximately 40 members of the POA (including Board members) were present for this meeting.

Minutes from the Regular Board Meeting on July 6th, 2022, were approved. Jim White made the motion to approve the minutes and was seconded by Christi Hanson.

Minutes from the Executive Board Meeting on February 19th, 2023, were approved. Mark Wiesmann made the motion to approve the minutes and was seconded by April Adkisson.

Treasurer Mark Wiesmann presented the financial report for the fiscal year to date. As of March 31, the cash balance on hand was \$1,311.94 with Income of \$9,821.99 and Expenses year to date of \$8,510.05. In addition, we currently have a total of \$2,208.76 in expenses which will need to be paid during April. Included in that amount is the attorney invoice received in April for \$1,250. This was for the two in-person meetings and the review of our new proposed by-laws. Mark also reported that we have received \$1,725 in cash donations for the year. He thanked all those who donated cash as well as numerous members who have donated their time and have also paid for expenses for which they are not seeking reimbursement. This kept our property owner's association above water.

The park lock and key policy was discussed. Some Board members believed that a lock and key system used in the past should be utilized while other Board members believed we should change to a lock and code system. Mark Wiesmann made the motion to continue with the system we have used in the past and purchase 50 keys. A second was made by April Adkisson and the policy was approved.

The Board discussed the policy for Payment of Dues and the purchase of keys to the park. It was decided to table the issue until after the results of the by-laws update.

Vice-President Jim White started off the discussion of the new proposed by-laws by giving a recap of the efforts of the Board since the annual meeting in May of 2022. He also talked about the timeline of events to get the new proposed by-laws written, legally reviewed and ready for distribution to the residents for approval. This presentation will be posted on the website with the minutes of the meeting. The meeting was then open for a question-and-answer session for all residents in attendance to discuss the new proposed by-laws. This session lasted for about one and a half hours until all questions were answered.

Vice-President Jim White during the meeting again expressed that the Board needs their e-mail address if they wanted documents to be sent to them and to be sure to use southwoodshorespoa@gmail.com for all communication with the Board. He also re-emphasized that all documents are posted on the southwoodshorespoa.com website after every meeting and a Frequently Asked Questions document of all questions received before, during and after this meeting will be posted on the website by Tuesday, April 18th.

There were no other comments from residents during the general question and answer period.

Vice-President Jim White made a motion the meeting be adjourned. Mark Wiesmann seconded the motion. The meeting was adjourned.

Southwood Shores POA Secretary,

Edna Maxwell