



MINUTES

October 14, 2023

Fire Station Community Room

Southwood Shores Open Board Meeting

1. The Southwood Shores POA Open Board Meeting was called to order by Vice President, Jessica Heller on October 14, 2023 at 2:00 pm at the Payne Springs Fire Station Community Room.
2. Board members present were Jessica Heller, Vice President; Treasurer, Mark Wiesmann; Edna Maxwell, Secretary; Director, April Adkisson; Director, Robert Emfinger. Board members absent, President vacancy, and Director, Christi Hanson. Approximately 17 members were in attendance (including Board members).
3. A quorum was declared.
4. Minutes from the June 10, 2023 Open Board meeting were approved.
5. Financial Report was presented by Treasurer Mark Wiesmann.
6. Unpaid Dues and Fees collection process was presented by Treasurer Mark Wiesmann. Mark Wiesmann made the motion to send notifications beginning November 1, 2023. The Board members voted unanimously to send notifications beginning November 1, 2023.
7. 501 (C) 3 Status report was presented by Vice President Jessica Heller. We have our 501 (C) 3 from Federal Income Tax and are trying to be exempt from paying property tax for the POA park and sales tax for POA retail purchases. Our request is pending at this time.
8. SB1588 Resident Contact Information was presented by Secretary Edna Maxwell. This bill allows HOA/POA to collect contact information from renters such as name, email address, and phone number, and term of lease. Edna Maxwell made the motion to collect contact information from renters. The Board voted unanimously in favor of collecting this information.
9. The following members of the Deed Restriction Review Committee were approved by unanimous vote of the Board to serve on this POA Committee. The members are: Doris Winderweedle, Emily Dunn, David Gale, and Dan Gatewood-Alternate

10. Proposed Deed Restriction Review Changes-Chairman, Jim White, presented proposed changes as follows: 1)No need to submit Deed Restriction form in triplicate 2) City of Payne Springs requires a 25 ft set back from front of property and a 5ft setback from neighboring property. This is more stringent than Southwood Shores restrictions. Edna Maxwell made the motion to make the changes to align with the City of Payne Springs. The Board voted unanimously in favor of the changes to align with the City of Payne Springs requirements.
11. Vice President Jessica Heller announced the Rules and Regulations regarding the Southwood Shores neighborhood are required to be developed by the POA Board. These rules and regulations must each have a unanimous vote of Board members. Residents are encouraged to submit suggestions for these Rules and Regulations for Board review during this development project. Please contact the Board at the Board Gmail as follows: southwoodshorespoa@gmail.com
12. Vice President Jessica Heller provided background information regarding the Board vacancy for the office of President of the Southwood Shores POA. The Board is required to appoint a replacement for this vacant position to serve until the Spring 2024 elections. The Board sought volunteers for this appointment. The two volunteers for consideration of appointment were: Garrett Harris and Jim White. Treasurer, Mark Wiesmann made the motion to nominate Jim White as the appointed President to fill this vacancy. The Motion was seconded by Edna Maxwell, Secretary. The Board voted unanimously (Christi Hanson voted for Jim White as well, via written ballot) to appoint Jim White as President.
13. Vice President Jessica Heller called for Old Business and heard none.
14. Vice President Jessica Heller called for New Business and heard none.
15. Residents were allowed 3 minutes for questions or comments. Daryl Scoggins presented a safety report in the neighborhood and members made several comments regarding safety. Other comments and questions were discussed regarding the need for upkeep and beautification of the neighborhood. A neighborhood clean up date was suggested as well as the rental of a dumpster for neighborhood use for this purpose. This will be addressed in the February Open Board meeting.
16. Meeting was adjourned at 4 pm

Minutes submitted by Edna Maxwell, Southwood Shores POA Secretary