



MINUTES

March 14, 2026

Cedar Creek Community Church

Southwood Shores Board Meeting

The March 14, 2026 meeting of the Southwood Shores POA met in open session with the residents/members present. The meeting was called to order by POA President, Jim White at the Cedar Creek Community Church at 10:00 am. Board members present: President Jim White, Vice-President Tami Sharp, Treasurer Mark Wiesmann, Secretary Edna Maxwell, Director Chris Skinner, Director Christi Hanson. Director Robert Emfinger was absent. A quorum was declared by Secretary Edna Maxwell.

The following agenda items were discussed:

1. President Jim White called the meeting to order at 10:00 AM. A quorum was declared by Secretary Edna Maxwell.
2. The motion was made to approve the October 25, 2025 meeting Minutes by Director Chris Skinner. The motion was seconded by Director Christi Hanson and the motion passed unanimously.
3. The following Action Items were presented: a)Financial Report through February 28, 2026 presented by Treasurer, Mark Wiesmann, b)Approval of \$31.84 to Dale Sharp for dock light supplies.Approval of \$338.50 for property taxes for 2025, c)Approval of \$115.50 to Jim White for postage and supplies for quarterly statements, d)Approval of \$5,810.00 final payment to J.M.Martin for seawall. The motion was made to approve all the above listed Action Items by Secretary Edna Maxwell, seconded by Treasurer Mark Wiesmann and passed unanimously.
4. President Jim White led discussion for the next steps to be completed at the POA Park.
5. President Jim White reported status of recent property owner formal complaints.

6. Deed Restriction Review Committee - Doris Winderweedle reported there have been approvals for a deck, patio, enclosure and driveway.
7. Social Committee Report - Lynn White did not have a report.
8. Park Committee Report - Dale Sharp reported routine maintenance/clean up of low water area at the POA park. A trench is needed to handle water drainage issues.
9. Neighborhood Crime Watch Committee Report - Daryl Scoggins reported there were no formal incidents, however, speeding in the neighborhood is an issue. Payne Springs Police conduct patrols in our area.
10. Welcoming Committee - Christi Hanson did not have a report.
11. Fundraising Committee - Kathy Skinner did not have a report.
12. Board President Jim White announced the Nominating Committee Chairperson for 2026-2027 election of the Board is Doris Winderweedle. It was announced that Director Christi Hanson and Director Robert Emfinger will not run for re-election to the Board for the 2026-2027 year.
13. Board President Jim White presented the election Timeline and Ballot Process for 2026-2027.
14. Old Business - a)Deed Restriction – The POA Board will not pursue updating deed restrictions at this time, b)no changes at this time for updating the POA Rules and Regulation.
15. New Business - Secretary Edna Maxwell presented the Henderson County information for residents seeking services not presently available through City of Payne.
16. Residents Comments were presented. Glenn Howell expressed concern about the entry into our subdivision and the impression it gives visitors and potential buyers of properties. Dale Sharp solicited helpers for 9:00 a.m. the next morning to pick up trash, mow and weed eat the area and resolve the issue.
17. Adjournment - Motion made to adjourn was made by Treasurer Mark Wiesmann. Motion was seconded by Director Christi Hanson. Motion passed unanimously.

Submitted by Southwood Shores POA
Secretary Edna Maxwell