

Bridgepoint Civic Association  
Board of Directors Meeting  
Monday, June 3<sup>rd</sup>, 2024

Board Members Present

Leonard Vogel – President

Cynthia Crawford – Vice President

Scott Taylor - Treasurer

Lynn Newstrom – Secretary

Michelle Shores – Member at Large

The Board of Directors Meeting was held at 109 West Mink Street, Willis, TX 77378 at 6:00pm

1. Open Session

The Board Meeting was called to order by Len Vogel at 6:01pm and a quorum was established.

2. Prayer

Leonard Vogel opened the meeting with a word of Prayer.

3. Secretary's Report

- a. Lynn Newstrom asked the board members if they had the opportunity to review the minutes from the January 22nd meeting. Scott Taylor made a motion to approve the Minutes. Cynthia Crawford seconded the motion. The motion to approve the Secretary's report was passed unopposed.

4. Treasurer's Report

- a. Scott Taylor reported that there is a total of \$298,063.56 in checking/savings with \$4,557.31 in accounts receivable and \$1000 in total liabilities, leaving us with a total of \$302,620.87 in liabilities and equity. Robert Taylor asked about the \$915.53 listed for boat ramp repairs and Scott Taylor stated that this was for work done by the Boyd's builder on the gate post at the boat ramp.
- b. Financial reports were made available to all that were present and have been posted to the website. Len Vogel made a motion to approve the Treasurer's financial report. Cynthia Crawford seconded the motion. The motion to approve the Treasurer's financial report was passed unopposed.

## 5. Standing Committee Reports

### a. ACC

- i. Lynn Newstrom announced that the BOD voted to approve Gary Carter as a new member of the ACC and listed the current members of the ACC as such: Norm Peterson (Chairman), Gary Carter, and Cynthia Crawford, (BOD Representative)
- ii. Norm Peterson reported that currently, there are two projects open, one of which is essentially complete, and the other was approved two weeks ago.

### b. FEC

- i. Robert Taylor reported that there has not been much progress on the front entrance other than posting the results of the survey, and that the process greatly relies on the road construction completion.

## 6. Old Business

- a. There was no old business to discuss

## 7. New Business

- a. Scott Taylor mentioned that a bulkhead Cap at the boat ramp has holes in it and is in need of repair. Mark Crawford salvaged a couple of boards from the flood and a group will work together to do the repair at no monetary cost.
- b. Cynthia Crawford mentioned non-Bridgepoint members fishing off/near the boat ramp. After brief discussion, it was decided that, as long as these folks are courteous and don't leave a mess, it's not a problem, but we will continue to monitor the situation.

## 8. Executive session time slot not necessary

## 9. Open Forum

- a. Lynn Newstrom relayed comments received via email from Kerry Conklin regarding the front entrance and the survey results. Discussion with regard to the tree and addition of a gate took place with opinions both for and against being expressed.

## 10. Adjourn Meeting

- a. Scott Taylor made a motion to adjourn the meeting. Len Vogel seconded the motion. The meeting was adjourned at 6:13pm