

Point La Vista Property Owners Association, Inc.

MINUTES – Regular Board of Directors Meeting

Meeting date: January 18, 2020

A regular meeting of the Point La Vista Property Owners Association, Inc. Board of Directors was called and the required notice given pursuant to Article 4.4 of the Bylaws, Notice of Meetings (page 3), Texas Property Code and H.B. 2761 (209.0051-e) Open Board Meetings. The meeting was held on Saturday, **January 18, 2020** at the pool pavilion.

Five Board members were present – Charles Fisk, Brian Battle, W.D. Martin, Tom Craig and Wade Kusler.

6 Point La Vista residents recorded their attendance on the sign in sheets provided.

President Charles Fisk called the meeting to order at 10:00 am.

Minutes of the **October 26, 2019** board meeting were read. **Motion to approve** by Wade Kusler, **2nd** by W. D. Martin, **Motion Carried.**

Treasurer Jane Harvey presented the Treasurer's report: Checking account balance \$57,544.90. Noting 3 CDs with renewal dates of 09/22/2020; 04/1/2020 and 11/07/2020 balances of 8,697.63; 5,658.20; 12,618.19 respectively, for a cash balance of **\$84,518.92**

Further noting 2020 dues statements mailed on 10/09/2019 totaling **\$76,125.** \$32,165. Received since statement mailing, \$43,960 remaining outstanding.

Brian Battle moved to accept the Treasurer's Report; **2nd** provided by **Wade Kusler. Motion Carried.**

W. D. Martin withdrew his previously tabled motion for developing Section III and selling the greenbelt.

Tom Craig made a motion to accept the "Adopt A Lot" proposal presented by Greg Harvey with the 2 additional provisions. **2nd** provided by Wade Kusler. **Motion carried.**

Tom Craig made a motion to file liens on accounts that are past due for two (2) years after appropriate notice has been given. **2nd** provided by Wade Kusler. **Motion carried.**

No other motions came before the board; future PLV dates were set as follows:

PLV Board of Directors meeting – April 18, 2020 at 10 a.m. at the pool pavilion

PLV Clean Up: Saturday, April 18, 2020 immediately after the Board of Directors Meeting

PLV Annual Owner Meeting – July 11, 2020 from 10 am to noon at the Malakoff Sr. Center

Discussion items were as follows:

Jill Smith presented information regarding TRWD's updated ruling requiring signage at the boat ramp and was asked to proceed with securing the requisite signs and submit invoice for reimbursement.

The concerns of Loring Gray regarding trash from neighbors: President Fisk will send letters to offending property owners/dwellers. Contact information for Henderson County Fire Marshall was provided to Mr. Gray by W. D. Martin and Jill Smith

Concerns of owners regarding animal control: President Fisk will continue to attempt to contact Henderson County as well as send letters to resident pet owners.

Wade Kusler asked that his agenda item regarding Re-evaluation of construction fees be tabled for future discussion.

Wade Kusler requested to form a committee to re-do the pool pavilion, storage building and boat dock. This request was approved and Greg Harvey, W. D. Martin and Brian Battle volunteered.

Also, provided was information regarding the number of improved lots. Preliminary work has been done by Jane Harvey and Jill Smith. From the Henderson County Appraisal District website, there appears to be approximately 55 improved lots (lots with homes) that have a homestead exemption filed. There are many more full time residents and additional work will be done to determine the actual number. We are hoping to use this number to gain the attention of those in charge of repairing roads, providing animal control and such.

A motion to adjourn the meeting was made by Brian Battle; seconded by Tom Craig, motion carried.

The meeting was adjourned at 11:23 a.m..

Secretary Jill Smith

Date of approval

President Charles Fisk

Date of approval