

Point La Vista Property Owners Association, Inc.
MINUTES – Organizational Board of Directors Meeting
Meeting date: June 26th, 2021

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, Texas Property Code and Texas Property Code Section 209.0051-e, Open Board Meetings. The meeting was held on Saturday, June 26th, 2021 at the PLV Pool Pavilion.

Five Board members were present – Charles Fisk, Wade Kusler, Tom Craig, Brian Buckley, and John Sumpter as well as the Treasurer-Jane Harvey, and Secretary-Greg Harvey.

1 Point La Vista member recorded their attendance on the sign in sheet.

Charles Fisk called the meeting to order at 1:07 pm.

There was no reading of meeting minutes, Treasurer's or Secretary's reports due them having been read at the annual meeting immediately prior to the organizational meeting.

New Business

1. A sheet was circulated around the new board to collect their preferred contact information.
2. Tom Craig made the motion to: Update the signature card at the bank to Remove W.D. Martin and Brian Battle and add newly elected Board Members Brian Buckley and John Sumpter. 2nd by Wade Kusler. Motion Carried.
3. A new Board Member handbook was distributed, and the contents were briefly reviewed including the roles of the officers spelled out in the by-laws.
4. After discussion on the requirements for all members of the board to be responsive to emails, it was agreed that all would read and respond to emails typically within a day. The Secretary will provide at least 2 days review time prior to sending out communications.
5. After discussing the expectations of the officers, John Sumpter motioned to: Elect Charles Fisk as President. 2nd by Brian Buckley. Motion Carried. Tom Craig motioned to Elect Wade Kusler for Vice President. 2nd by Brian Buckley. Motion Carried. Tom Craig motion to Elect Jane Harvey as Treasurer and Greg Harvey as Secretary. 2nd by Charles Fisk. Motion carried.
6. A discussion was had regarding how long the mowing rate has been \$10 per hour and that the tractor care and maintenance is also being performed. Tom Craig motioned to: Raise the hourly pay for mowing the greenspaces and easements from \$10hr to \$15hr. 2nd by Wade Kusler. Motion Carried.
7. Tom Craig outlined the next steps for 2021 road repairs. The Board will meet on June 10th at 10am starting at the pool pavilion and drive around all the roads marking the areas that need repaired. After that a vendor bid list will be created and bids for the work will be solicited.
8. Treasurer Jane Harvey presented the proposed July-December budget and the current financial status. After discussion on priorities and needs, starting a reserve fund for future dock/landing replacement was deferred to 2022. Legal funding for collection efforts was reduced from \$4,500 to \$2,500 with the caveat that as we collect more from the current efforts, that money could be used to increase the legal budget item. Roads were reduced from an additional \$20,000 (beyond the \$20,000 approved in the Jan-Jun budget) to \$9,000 for a total road budget of \$29,000. The total budget for the 2021 FY is \$68,450. The complete approved budget will be published with the meeting notes.

A motion to adjourn the meeting was made by John Sumpter. 2nd by Tom Craig. Motion carried.

The meeting was adjourned at 2:05 p.m.

Secretary Greg Harvey

Date of approval

President Charles Fisk

Date of approval