

Sandy Harbor Property Owners Association
Emergency Meeting
December 18, 2016

Cameron Krog, President, called the meeting to order at about 3:00 p.m. Board members present: Cameron Krog, Linda Crosby, Linda Yarbrough, Ed Duckworth, Soc Gonzalez, Karla Melde, Jerry Tredemeyer, Keith Woody, Lisette Youree

The purpose of the meeting was to discuss the lowering of Lake LBJ in early January and the need for repairs and dredging in our neighborhood parks.

After discussion and input from property owners attending the meeting, the following motions were made and approved by the Board of Directors:

Motion 1 – \$25,500 in POA funds be used for repairs at Park C, including retaining wall, sidewalk and steps into the water.

Motion 2 - \$10,000 in POA funds to be paid to Lake Watch for Parks A, B and C clearing/dredging. Park A and Park E boat ramps will be extended by about 2 feet.

Motion 3 - \$10,001 in additional POA funds to be made available in the event Lake Watch cannot meet their goals and/or for repairs discovered after the lake is lowered.