

Sandy Harbor Property Owner's Association

Board of Directors Meeting
January 28, 2023, 10 am
Sandy Harbor VFD Fire Hall

Keith Woody, President, called the meeting to order. Board members present: Linda Crosby, Chris Baumgartner, Keith Woody, Charles Wingate, Ed Duckworth, Linda Yarbrough. Judy Hindelang and Melissa Migliore were absent.

Minutes from the November 19, 2022 Board of Directors Meeting were presented by Keith Woody in absence of the secretary. There was a motion to accept the minutes as read, it was seconded and approved.

Financial Quarterly Report as of October 31st 2022 presented by Chris Baumgartner, Treasurer.

Fiscal Year Net Income: \$42,021.97

Operating Expenses: \$31,586.57

Net Income: \$10,782.16

Total Current Assets: \$74,001.20

There was a motion to accept the fiscal/ quarterly report as read. It was seconded and approved.

Doug Hindelang, President of the SHVFD Board of Directors, gave an update on the fire department.

They are continuing work on the fire hall remodel.

Filing for an LCRA grant. A 55/45 split with us will garner roughly \$30,000 from the grant.

Will be sending an email to property owners asking for direct donations to the building fund, which will be tax deductible.

We have all new radios now.

There was extensive discussion from the floor concerning the fire hall remodel.

Leon Melde, Chair of the Parks and Maintenance Committee, gave an update on Parks maintenance.

He has in his possession the materials to do the work in Park A on the handrails.

Plans are in the works for the rest of the maintenance on Park A. There have been many donations of equipment by property owners and it is much appreciated. More discussion from the floor.

Tedd Dicus, Chair of the Architectural Committee, is not present.

Rod Baumgartner, Chairman of the Roads Committee, gave an update on the Roads.

All warning signs previously approved are up in the neighborhood now. Road Committee is requesting \$6,000 to trim the trees around the neighborhood causing access issues. Questions and discussion from the floor. There was a motion and a second to allot the \$6,000 to the Road Committee for the tree trimming along our roads. The Board voted unanimously in favor of this. Road Committee is recommending that all remaining unpaved roads in Sandy Harbor be finished. Requesting \$25,000 to complete the work. Questions and discussion from the floor. A motion to allot \$25,000 from our budget to finish the roads was made. It was seconded and approved.

There is oak wilt in Sandy Harbor. There was extensive discussion from the floor. It was decided that the Road Committee would ask the tree trimming crew to inspect the trees as they trim around the roads, and report back to Leon Melde with their findings.

Keith Woody gave a refresher on board planning meetings. We try to meet the second Tuesday of each month. Anyone who wants to attend is welcome, providing they come as an observer/listener only and do not contribute. If you have questions about the policy, ask Keith Woody.

Soc Gonzalez, representing Sandy Harbor and other interested parties, wrote a request to Peter Jones about improvement of CR 311. Keith Woody presented that letter to Peter Jones shortly after Christmas. It requested to have the road widened and striped, and for vegetation to be removed around the road. Peter's response stated that the State does striping and that no county roads have striping. HE promised to look into the other issues presented and reminded us that they had widened the road fairly recently. Indicated that signs may be put up near any blind spots. Any questions on this should be directed to Soc Gonzalez or Keith Woody.

There was a question from the floor about restrictions. Keith reviewed our restriction addition/change/deletion process.

Doug Hindelang filed a protest with the FCC about Vyve Internet Provider because they claimed that 100% of our neighborhood was covered with wired internet and that was not true at the time. There were 15 houses that still could

not get service. The FCC upheld the protest. The Vyve vice President called us to inform that they were going to extend wired cable to all remaining households, which should occur in the next 30-60 days.

Keith Woody, President, adjourned the meeting.