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## Sandy Harbor POA Public Meeting September 23, 2023

Keith Woody, Chris Baumgartner, Melissa Migliore, Tom Geoghan, Charles Wingate and Julie Webster are present. Linda Yarbrough is not in attendance.

Keith Woody, President, called the meeting to order, welcomed everyone and wished everyone a good first day of autumn.

Melissa Migliore, Secretary, presented minutes from the January 28th, 2023 Board of Directors meeting. There was a motion to accept the minutes as read. It was seconded and approved.

Chris Baumgartner presented the Treasurer's Financial Report as of August 31, 2023.

Fiscal year net income: \$37,860.15

Operating expenses: \$21,051.43

Net Income: \$16,808.72

Total current assets: \$79,814.61

There was a motion to accept the fiscal report as read, it was seconded and approved.

Doug Hindelang, President of the SHVFD board of directors, provided a SHVFD update. He reported that our volunteer fire department attended three fires this summer. Also, there are used golf cart tires available for free from the fire department, and if you want them to take your old golf cart tires, it costs \$5. Sunday Ticket is on subscription at the firehall if residents want to use it. The WiFi password is in a cabinet in the firehall. He also reminded everyone that the firehall is there for the whole community to use, but we ask that you clean up after yourselves, and if you are going to hold an event, please consider a donation to the VFD. Someone from the county wants to hold presidential election voting in our newly renovated firehall but it does not meet ADA standards. The VFD is working with Peter Jones to bring the firehall up to code. We should consider whether we want to participate in the coming months. The VFD is currently recruiting volunteers. Questions and discussion from the floor.

Leon Melde, Chair of the Parks Maintenance Committee, reported that the handrails are up in Park A and the boat ramp was strengthened. Still pricing out improvements to Parks B and C. He is working with the LCRA for advice on water cleaning (aeration fountains) for some parks, as well as a possible grant to help. Questions and discussion from the floor. Leon does not have enough volunteers helping with the parks. It was suggested that the community be more involved in our committees, especially as we are planning beautification of the parks. Discussion from the floor about grass burrs and effective treatments.

Ed Duckworth, Chair of the Architectural Committee, reported a new build request for 101 Clark Street.

Rod Baumgartner, Chair of the Roads Committee, was not in attendance. Chris Baumgartner provided the roads update - the roads are now done and new signs were recently installed to help improve safety.

The Board recognized contributions to the community for Linda Crosby, Ed Duckworth, Judy Hindelang, and David Smith. Keith Woody presented certificates of appreciation and gift cards for each of them.

Julie Webster had to excuse herself from the meeting early. Soc Gonzalez reported in her absence that Julie will be posting information to our website involving community planning for the upcoming eclipses in October and April. He reminded all in attendance that the ISO glasses are the official safe glasses for viewing the eclipses, and to only use them. A survey will be going out to property owners about properly managing parks and parking for these events. There were questions and discussion from the floor.

Keith Woody presented a Restriction Amendment Review. There were questions and discussion from the floor.

New Business: Keith Woody announced that there will be a survey going out to the community to solicit ideas for raising and using funds to improve our parks. He also announced that the current Board has a focus on restrictions enforcement and consistency in reinforcement. We are working on a game plan.

There was a question from the floor about public attendance at board planning meetings. We try to hold our planning meetings on the second Tuesday of each month at 5:30pm in the firehall. Everyone is invited to attend these planning meetings provided they come as observers only.

The floor recognized Doug Hindelang and Keith Woody for their years of service to the community.

Keith Woody adjourned the meeting.