

# Oaklanding POA

## Board Meeting Minutes

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: October 25, 2022

Time 6:00pm

Location: POA Office

Street: 908 Oaklanding Circle

City: Seven Points

State: Texas

The following persons were in attendance.

Ellen Morton (President)

Kathy Gregg (Vice-President)

Virginia Payne (Secretary)

New Business

*Approval of documents from Attorney*

1. Management Certificate – Phone number 903-432-0860  
Address is 908 Oaklanding Circle Seven Points, TX 75143
2. Notice of Filing Management Certificate in Dedicatory Instruments
3. Oaklanding Policies – Payment policy reviewed. Board elected to stay with April 1st of each year as the delinquent date. This allows owners time to get their tax refunds to help with paying dues.

*Increase in POA dues*

Board elected to increase the POA dues by 10%. This is a \$6.66 due increase for each lot. Increase from \$66.55 to \$73.21 per lot.

*Bids for repair work and services*

Boat ramp repair/replacement – Kathy

Road work (culvert repair/replacement) – Kathy

Trash services – Ellen

*Address change*

Board elected to close the PO Box in Seven Points. Use the physical address of 908 Oaklanding Circle Seven Points, TX 75143. Ellen will order a mailbox to be placed at the physical address of the office. Kathy/Virginia to install.

*Nominations for Board position and Alternate*

Nominees from the October 8, 2022 members meeting reviewed by the Board.

Board nominees are Gail Studervant (3), Virginia Payne (13), Kathy Gregg (5), Connie Tilger (3), Gabriela Borcoman (2)

Alternates that volunteered are Linda Esselman, Mark Sanders, Linda Miller

Background checks on local members will be by the Texas DPS at \$3.00 each and 1 nominee from another country will be done by Checkr \$54.99.

Virginia will have them sign a background check permission form and run the background checks prior to the January 14, 2023, meeting.

Meeting has ended – Ellen Morton 6:30pm

Minutes submitted by Virginia Payne

*Virginia Payne*

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Minutes approved by Ellen Morton

*Ellen Morton*

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