

Oaklanding POA  
Membership Meeting Minutes

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: October 8, 2022

Time 10:00am

Location: Seven Points City Hall

Street: 428 East Cedar Creek Parkway

City: Seven Points 75143

State: Texas

**Roll Call**

Ellen Morton (President)

Kathy Gregg (Vice-President)

Virginia Payne (Secretary/Treasurer)

Members present (see sign-in sheet)

Members absent (No signature next to name/lot on sign-in sheet)

**Call to order**

*Previous Meeting Minutes* – Virginia Payne

Read minutes from 9-11-2021 and 9-17-2022. Attendee were given a copy of the current agenda while signing in for the meeting. The agenda was also posted on the POA website.

## **Old Business**

### *POA Boat Ramp – Speaker - Kathy Gregg*

Informed members that the boat ramp is in terrible condition. While the lake level is low now is time to repair the boat ramp. Member asked about closing the boat ramp, but people will just remove any barricades in place. Kathy will obtain bids for repairing the boat ramp.

### *Revisions of Covenants/By-Laws – Speaker – Virginia Payne*

The Board has retained an Attorney to help the POA with documents that need to be filed with the State and Henderson County. The current By-Laws could not be filed with Henderson County because the signatures on the last page of the document were not notarized. In order to file with Henderson County, it requires legal documents from the Attorney. The Attorney is compiling all the necessary documents and policies to be filed. Our By-Laws will be addressed later. Members were given the POA website and encouraged to navigate the site. Communicate with the Board through the website.

Member asked about who they can give their proxy to for voting. Board will check with the Attorney.

## **New Business**

### *Culvert work – Speaker- Kathy Gregg*

The culvert in the back at Oak Hill and Briarwood is rusted out in the bottom and needs to be replaced. The latest repair was a temporary fix. Mike Sipps was not able to do the repair. Unable to get another person in a timely manner. Acosta brought in rock and repair done by KK Maintenance. Need a different type of culvert. This will require planning because it will take longer and have to deal with traffic. Will need to get bids.

### *Dissolution of the POA – Speaker – Virginia Payne*

Dissolving the POA was discussed with the Attorney. It would require a lot of money and time. No intention to dissolve the POA currently.

### *Upcoming POA Board nominations – Speaker- Ellen Morton*

Two (2) Board members terms end at the end of this year. Nominations will be received for a one (1) year term and a two (2) year term. Also is there anyone interested in being an Alternate.

The following verbalized interest in running for a Board position. Gail Sturvant, Virginia Payne, Connie Tilger, Gabriela Borcoman, Kathy Gregg.

The following verbalized interest in being an Alternate. Linda Miller, Linda Esselman, Mark Sanders

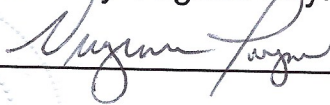
*Nominees – Speaker – Virginia Payne*

All candidates will sign a background check form. The Association will use a third party company to run the background checks. Voting for Board positions and Alternate position will be at the Annual Member Meeting on January 14, 2023 at 10:am Seven Points City Hall.

*Adjournment*

Motion to adjourn meeting by Kathy Gregg and seconded by Ruth Wilson. Adjourned at 11:28am.

Minutes submitted by Virginia Payne



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Date

10-15-2022

Minutes approved by Ellen Morton



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Date

10-15-2022