

OAK LANDING PROPERTY OWNERS ASSOCIATION

908 Oaklanding Circle

Seven Points, TX 75143

Email: oaklandingpoa75143@gmail.com

Website: oaklandingpoa75143.com

Office phone: (903) 432-0860

Board Meeting Minutes

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: 10/20/2023

Time: 11:00am

Location: POA Office

Street: 908 Oaklanding Circle

City: Seven Points

State: Texas

Members in Attendance:

Ellen Morton (President); Connie Tilger (Vice-President); Virginia Payne (Secretary/Treasurer)

Members Absent:

None

Called to order by Ellen Morton at 11:00am

This emergency meeting of the Board was to review the bank account.

Board given a copy of the quarterly budget through September 2023.

Looked at the statement on 9/30/2023 and balance was \$7907.76. Paid the Attorney \$1500.00 on 9/25/2023 toward the lawsuit. The electric and phone was \$98.10 for September 2023. Gives us \$6309.66 start of October 2023. Take the electric bill over the next 3 months (10, 11 and 12) at \$33.00/month would be \$99.00. The phone bill at \$70.00/month for 3 months would be \$210.00. That would give us \$6000.66 (by the end of the year 2023).

Mike quoted \$1800.00 to grate the roads, service some ditches, and patch two culverts in the back of the Subdivision. He quoted \$50.00 in labor to place riprap around the boat ramp to prevent undermining of the ramp. Rock from Acosta Trucking would cost \$895.00. This road/ramp work would be an additional \$2745.00. This would leave us \$3255.66 by the end of the year 2023.

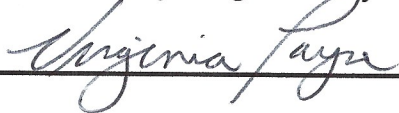
Attorney has requested an additional \$1000.00 for Association work. This would leave \$2255.66 by the end of the year 2023.

The board voted to pay Mike Sipps for road/boat ramp work and rock from Acosta Trucking.

Still proceed with collections on members with outstanding dues. Sending out 2024 due invoices in November 2023. Pay the 2023 property taxes on Blk A Lots 15 and 16 by end of January 2024.

Motion to adjourn the meeting. The first motion by Connie Tilger and second by Virginia Payne. Meeting adjourned at 12 noon.

Minutes submitted by Virginia Payne



Minutes approved by Ellen Morton

