OAK LANDING PROPERTY OWNERS ASSOCIATION

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Board Meeting Minutes

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: February 15, 2024

Time: 1:00pm

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 1:00pm

Ellen is continuing to look into criminal charges of a past board member with the Henderson County DA. Not having much luck with the DA's office on moving forward with the charges.

Not having any success in contacting the Ameritex trash service. Will not return calls. Unable to get anyone to help with renewing the contract. People in the neighborhood are using the dumpster designated for the boat dock/ramp area for their own personal trash. The board voted to have the dumpster picked up. Ellen will try to get Ameritex to pick it up. Connie is going to check on waste management companies and what they offer.

New mobile home on Oak Crest. Documents collected from the new owners.

Updated the board on how properties are going to be filed in the POA office. Also, how bank statements and deposits are handled.

No monies for the Attorney at this time. Possible court date for December 2024.

Roads/Culvert

Kathy is going to assist with finding someone who can come look at the culvert. Nobody else has reached out to the Board. Ellen is going to ask Joel to take rock to the front entrance and fill holes over the culvert in the back. The board voted to use monies first on the culvert in the back. The school bus drives over the culvert to take kids home from school.

When the weather gets warmer, will start taking pictures, get addresses to send the Curable Demand Letters.

No recommendations from members for the Architect Committee. Mr. Hammonds might volunteer.

Motion to adjourn the meeting. The first motion by Connie Tilger and second by Virginia Payne. Meeting adjourned at 2:30pm.

Minutes submitted by Virginia Payne	
- Mugenea Tayone	
Minutes approved by Ellen Morton	
- Eller Mortan	