

## **OAK LANDING PROPERTY OWNERS ASSOCIATION**

908 Oaklanding Circle

Seven Points, TX 75143

Email: [oaklandingpoa75143@gmail.com](mailto:oaklandingpoa75143@gmail.com)

Website: [oaklandingpoa75143.com](http://oaklandingpoa75143.com)

Office phone: (903) 432-0860

### **Board Meeting Minutes**

Chairperson: Ellen Morton

Secretary: Virginia Payne

Date: 9/14/2023

Time: 6:00pm

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 6:06pm

### *Lawsuit – Virginia*

Updated the Board on correspondence from the Attorney about lawsuit. Still answering any questions and getting him the information he needs. Going to send him a check for \$1500 retainer fee. As far as the POA, the Attorney asked that we go through our restrictions and compare to the Texas Property Code. Asking the Attorney to work on a fines policy. New Senate Bill 1588 Texas, there are no restrictions on fences in the POA.

### *Default letters - Virginia*

Going to send out second default letters, if not paid we'll start turning over to the attorney for collections and filing a lien. The board asked about Blk A Lots 38-39. Needs to be cleaned up. It has been sold and the new owner has been asked to get the lots cleaned. New owner said she was going to demolish the mobile home. The dues are current on these lots.

### *Previous Board President*

Looking into the status of the case that was filed against a previous Board President for embezzling funds from the POA with the Henderson County DA. Need to take the office computer to Texas Nerds in Gun Barell City and get it unlocked.

### *Roads*

Mike Sipps will charge \$1800.00 to grate the roads, service the ditches, and patch the culvert in the back of the Subdivision. Board approved to have Mike to place a brume at the boat ramp to prevent members from using while the lake is low and until the boat ramp can be patched or repaired.

### *Budget*

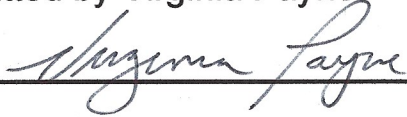
Able to cover expenses for Attorney (\$1500.00) and Mike (\$1800.00).

*Next steps*

Think about how to get volunteers for the Architect Committee and see if members are interested in forming an event committee.

Motion to adjourn the meeting. The first motion by Connie Tilger and second by Virginia Payne. The meeting adjourned at 7:18pm.

Minutes submitted by Virginia Payne



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Minutes approved by Ellen Morton



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