



Regular Meeting Minutes

July 20, 2024

1. Call to Order by: Jacob Tarver, President
 - a. Time: 10:04 a.m.
 - b. Board members in attendance:
Jacob Tarver, President
Mary Chidgey, Treasurer
Lisa Hakker, Director & Secretary (A)
Jeanine Christian, Director
 - c. Quorum present
2. Approval of Board Meeting Minutes from Regular Meeting held on May 11, 2024:
Minutes Summary reflected Treasurer serving a 2-year term. Per SS3 Bylaws, the Treasurer has a 3-year term and the minutes have been updated to reflect that.
 - a. Motion to approve made by: John Schultz
 - b. Second by: George Craddock
3. Approval of Treasurer's Report for period through July 20, 2024:
Clarification of bank fees in the amount of \$74 for the year of 2023 were addressed. Upon further review, bank charges were corrected to reflect a total amount of \$24 due to a maintenance fee payment that was returned. The \$50 has been moved to offset dues and not under "bank fees".
 - a. Motion to approve made by: Virginia Henderson
 - b. Second by: Virginia Craddock
4. Unfinished Old Business
Presented by Jacob Tarver:
 - a) Secretary and one Director position will remain vacant until the upcoming election at the next Annual Meeting.
 - b) County Road Work: The County has completed the paving projects and are still identifying other locations where culverts are needed.
 - c) Neighborhood Watch Signs: Posts were placed and signs will be installed soon.



5. New Business / Open Forum Discussion

- a) Property Owner John Schultz commented about maintenance dues since the County completed road improvements. An Annual Budget will be prepared to reflect where funds will be utilized.
- b) Property Owner David Christian asked about discussing fire hazards with the Fire Department. Multiple residents have brush growing too tall and there are condemned trailers and houses. Jacob Tarver stated he would speak to the County Fire Marshal.

Property Owners are reminded to contact the Sheriff's Department regarding any environmental issues. Excess trash, smell of burning plastic and any safety and/or environmental concerns, call Burnet County Sheriff's Office, request to speak with Dispatch and they will take a report to be followed up on.

- c) Neighborhood Clean Up is tentatively scheduled for November 9th and November 10th. More details will follow.
- d) Lisa Hakker presented a quote for POA Consultant, Barlisa Enterprises, Inc, in the amount of \$650. The Board approved and the contract will be signed and the process will start to create a new website for the POA.
- e) David and Jeanine Christian have started a food pantry for the community, more information will follow. Virginia Craddock organizes the monthly food bank through the Highland Lakes Crisis Network, which is available once per month out here.
- f) Discussion was had regarding the need to update the lease for the building with HVVFD and SS3 POA. Lisa Hakker will prepare a new document for the Board of Directors review and approval.
- g) The POA Meeting Signs are old and need to be replaced. Action will be pending to confirm meeting dates and times with the Board of Directors elected during the next Annual Meeting.
- h) Lisa Hakker shared that First Baptist Church in Burnet has a new Hoover Valley location and has services on Sundays from 5:30 - 7:30 pm with a meal served after service.
- i) Meeting adjourned at 11:37 a.m.

Recorded By:

<i>J. Hallin</i>		<i>11/31/25</i>
<i>Signature of Secretary</i>		<i>Date</i>