



Regular Meeting Minutes

July 12, 2025

1. Call to Order by: Manny Alarcon, Vice President
 - a. Time: 10:09 a.m.
 - b. Board members in attendance:
Manny Alarcon, Vice President
Mary Chidgey, Treasurer
 - c. Quorum present
2. Approval of Board Meeting Minutes from Regular Meeting held on February 22, 2025:
 - a. Motion to approve made by: Jeanine Christian
 - b. Second by: Virginia Craddock
3. Approval of the Treasurer's Report for period through June 30, 2025:
 - a. Motion to approve made by: Virginia Craddock
 - b. Second by: Scott Streff
4. Unfinished Old Business
 - a) Minutes from a Special Meeting held on November 7, 2024, were presented.
 - 1) Motion to approve made by: Scott Streff
 - 2) Second by: Bil Bacot
 - b) Management Certificate was filed with Burnet County Courts.
 - c) The Association Documents Committee to update Bylaws has no update at this time.
The plan will be to meet in January 2026 after the holidays.
5. New Business / Open Forum Discussion
 - a) Resignations were received from POA President Michelle Sankowsky and Secretary Rebekah Ditch. Bill Bacot has elected to run for President and Lisa Hakker has volunteered to be an interim Secretary until another individual can be found. The Board approved these designations and the following individuals were appointed to the remaining vacancies:



Dorothy Lyon, Director

Kimberly Wall, Director

Jeanine Christian, Director

- b) Repairs are needed at the POA Waterfront Park boat dock. Bil Bacot volunteered to obtain estimates from local companies.
- c) The Board approved funds in the amount of \$1,600 for three dumpsters to be brought in for the next clean up scheduled for October 18, 2025.
- d) The Board approved funds in the amount of \$650 for the POA Consultant Barlisa Enterprises, for the annual services.
- e) Mary Chidgey presented a letter that could be sent to non-compliant property owners that are in violation of the POA Restrictions. The Board confirmed this letter could be used when necessary as the Environmental Control Officer for Burnet County is requiring written complaints.

Meeting adjourned at 10:55 a.m.

Recorded By:

<i>Signature of Secretary</i>		<i>Date</i>