



Regular Meeting Minutes

January 31, 2026

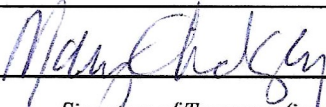
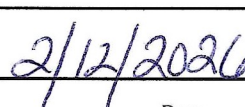
1. Call to Order by: Bil Bacot, President
 - a. Time: 10:05 a.m.
 - b. Board members in attendance:
Bil Bacot, President
Mary Chidgey, Treasurer
Jeanine Christian, Director
Kimberly Wall, Director
 - c. Quorum present
2. Approval of Board Meeting Minutes from Regular Meeting held on November 8, 2025:
 - a. Motion to approve made by: Jeanine Christian
 - b. Second by: Diane Childers
3. Approval of the Treasurer's Report for period through January 31, 2026:
 - a. Motion to approve made by: Kimberly Wall
 - b. Second by: Diane Childers
4. Unfinished Old Business
 - a) Waterfront Park Dock Repairs: Bil Bacot is still working to obtain additional quotes, which should be presented at the next meeting for approval.
 - b) Waterfront Park Light: PEC and Burnet County are still having issues identifying this light pole to activate it. Kimberly Wall volunteered to complete this.
5. New Business / Open Forum Discussion
 - a) The Board approved \$1,600 for three dumpsters to be brought in for the next clean-up scheduled for May 19, 2026. Additionally, clean-ups will now be conducted quarterly, with funds already approved.
 - b) The Board approved to make the POA Secretary a paid position at \$40 per hour. Any interested applicants can send a brief bio to ss3poa@yahoo.com. The election for the position will be held at the next POA meeting.



- c) The Board approved outsourcing the 2026 POA Billing with the proposal submitted by Lisa Hakker, in the amount of \$500.
- d) The Board approved to re-key the Waterfront Park in conjunction with the 2026 POA Billing. Refer to the 2026 POA Billing Statement for information on the date and how to obtain a new key. The Board also approved filing liens on delinquent properties.
- e) The Board approved the creation of Sherwood Shores III POA Enforcement Committee, with Kimberly Wall as Chairperson and Jeanine Christian and Bil Bacot as members. This Committee will meet to file liens on delinquent properties and notify property owners of noncompliance with rules and regulations.
- f) The Board discussed the need to update the Bylaws and will create a new Bylaw Revision Committee at the next meeting. Any interested individuals can volunteer to participate.
- g) The following property owners spoke in open forum: John Schulze, Virginia Craddock, Kimberly Wall and Jeanine Christian.

Meeting adjourned at 10:32 a.m.

Recorded By:

	
<i>Signature of Treasurer (in absence of Secretary)</i>	<i>Date</i>