



Annual Meeting Minutes

November 8, 2025

1. Call to Order by: Bil Bacot, President
 - a. Time: 10:05 a.m.
 - b. Board members in attendance:
 - Bil Bacot, President
 - Manny Alarcon, Vice President
 - Lisa Hakker, Secretary (A)
 - Jeanine Christian, Director
 - Dorothy Lyon, Director
 - Kimberly Wall, Director
 - c. Quorum present
2. Approval of Board Meeting Minutes from Regular Meeting held on July 12, 2025:
 - a. Motion to approve made by: Justin Hakker
 - b. Second by: Dorothy Lyon
3. Approval of the Treasurer's Report for period through November 8, 2025:
 - a. Motion to approve made by: Virginia Craddock
 - b. Second by: Kimberly Wall
4. Unfinished Old Business
 - a) Waterfront Park Dock Repairs: Bil Bacot, President, has been having difficulty getting dock repair companies out to obtain quotes due to the recent flooding that occurred. He has obtained one quote and has other companies that he will get to come out. It had been approved to replace the coping and bumpers and secure the railings. Bil would like to obtain additional quotes for improvements such as a picnic table, awning and fishing pole holders.
 - b) Light at Waterfront Park: Bil Bacot has called PEC and Burnet County and is still having difficulty identifying the pole numbers. Discussion was had again to obtain a quote for a solar light. Bil will continue to work with Burnet CAD Department to identify the pole.

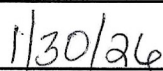


- c) Neighborhood Clean Up: Held on 10/18/25, which was another success with five dumpsters fully loaded by 1pm! The ARC matches the POA donation.

5. New Business / Open Forum Discussion

- a) The Secretary position is still temporarily being filled by Lisa Hakker. If anyone is interested, please contact a Board Member or send an email to us at ss3poa@yahoo.com.
- b) Discussion was had to make the neighborhood cleanups on an automatic schedule; possibly quarterly or every six months. This will be added to the next Agenda to vote.
- c) Discussion was made to make the Secretary position a paid position, either hourly or monthly salary. This will be added to the next Agenda to vote.
- d) Delinquent POA dues were discussed as to whether to re-key the Waterfront Park or file property liens. This will be added to the next Agenda to vote.
- e) Regarding property owners not obeying the POA rules, discussion was had about creating a POA Enforcement Committee. This will be added to the next Agenda to vote.
- f) The following property owners spoke in an open forum: Justin Hakker, Crystal Jones, Virginia Craddock, George Craddock, Jeanine Christian, Kimberly Wall and Dorothy Lyon.
- f) Meeting adjourned at 11:06 a.m.

Recorded By:

	
Signature of Secretary	Date