

Lakeway Estates POA Annual Meeting Minutes 9-28-2019

Jerry called meeting to order 10am

Moment of Silence

Pledge of Allegiance

Jerry said Bylaws will be on hold for now and that the Attorney did the Bylaws not
Jerry

Jerry had to explain the Laws to Linda

Jerry continued to explain bylaws

Emily requested that we look into having Dues paid online

Janice read last years minutes

Approved as read

Jerry went over Presidents Report

Jerry went over the number of home owners

74 members total, turnovers this past year 18 homes, 8 deaths

Jerry went over number of new members moving into the neighborhood

Jerry gave the new members a chance to stand and tell a little about themselves

Jerry went over all the work the POA has done this past year

Jerry went over all the accomplishments of the POA

Documents up to date

Record retention and policy needs to be in place

Alternate Payment Policy

People behind in dues

Jerry explained the lien on property until they get money

Some people just refuse to pay dues

Keith said a relationship with title company to get dues. Jerry said that is one of the new laws and we want to do it legally

Jerry went over all new projects in the community and activity, going back and forth with Jeremy.

Glenda went over treasurers report

Ended the year with 4808.29

Roland 1st

John 2nd

Jerry said paid Attorney 1,000 retainer, for new Texas laws

Liability Insurance for Lakeway Estates 1,000

Roland said the homeowners that have weekend renters should have their own insurance

Roland said front of entrance is county and we shouldn't have to mow

Jerry went over the different costs from the budget, Glenda 4080. For mowing, then we have several donations 100 ea

Billie motioned 1st

Sean 2nd

Discussion for the dues increase 100/125

Roland said people in our neighborhood cannot afford 3.00 a month increase

19 for new budget

15 apposed

New budget 100/125 approved

Proxy is not valid

Motion to terminate attorney

John 1st

Dotson 2nd

4 to terminate approved all stood up

Gary said all POA laws have been updated by Attorney to Texas Laws

Amended Motion

Put Attorney on Hold for now

Motion to put Attorney on Hold

Dotson 1st

Jacqui 2nd

All in Favor

David asked if the Attorney had already done the Laws updated to Texas Laws

Table the 58.00 special assessment

Ron 1st

John 2nd

All in Favor

Someone nominated Harrell Dotson for President he said he didn't want to , Lori nominated Jerry for President

There was 14 Harrell

And 16 for Jerry

Jerry Slovak was nominated for a second term as President

Harrell Dotson 1st VP

Richard Stewart 2nd VP

Janice Pawlowski – Secretary

Glenda Rushing – Treasurer

3 yr Director Ron Willingham

2 yr Director – Jacqui Moses

1 yr Director – Shane Steerman

Director at Large Chuck Lohrmann

Director at Large – David Moses

Meeting Adjourned 12:05pm