

Teas Lakes POA Board Meeting Minutes

November 9th, 2016

- I. Call to Order:** 6:22 PM; Elizabeth Keithly, Diane Cooke, Bo Arguello, and JoAnn Caldwell were present as well as Shelly Peterson with IMC.
- II. Proof of Notice:** Documentation showing notice was posted on the bulletin board, Teas Lakes Neighbors Facebook Page, Teas Lakes POA Facebook Page as well as the website. Email was also blasted to the subscribed homeowners.
- III. Minutes:** From previous meeting were read. Motion to approve minutes was made by JoAnn and motion was second by Bo and approved unanimously.
- IV. Treasure's Report:** October 2016 financials and bank reconciliations were emailed to the Treasurer, Bo, before the meeting for review. A motion was made by Bo to approve the financials as read; the motion was second by Elizabeth and approved unanimously.
- V. Old Business:**
- A. Beautification Committee Review: The Board discussed further on the Yard of the Seasons. The Board decided to have only 1 yard of the season sign for each of the 4 sections to be used each quarter. The sign will be picked up at the end of the quarter and passed to the next winner. The Board also voted and decided that the Light up the Lakes winner will receive \$150 prize. The Board voted via email and was approved unanimously.
 - B. Front Pond Drain: It was brought to the Board's attention that the front pond had more weeds that had drifted in front of the drain and needed to be cleaned out. A motion was made by JoAnn to approve Alamo Sprinklers & Lawns Inc. to clean out the front pond, the motion was second by Elizabeth and approved unanimously.
- VI. New Business:**
- A. Replacing Wood on Pier: The Board was made aware that the back pond pier needed some boards replaced. The Board is in the process of getting bids in at this time.
 - B. Sign/Banner for Community Garage Sale: The board discussed getting a banner made that would hang at the entrance during their community garage sales. Shelly is getting prices on banners and we will revisit in next month's meeting.
- VIII. Adjourn to Executive Session – 7:24 PM:**
- A. ACC Projects: There are currently no ACC projects to discuss.
 - B. Deed Violations: The board had no deed violations to review for this board meeting due to the violation drive through is not scheduled until after the meeting date.
 - C. Collection Matters: The board did review all pending litigations and past due accounts and their status'.
- VIII. Adjourned – 7:55 PM**