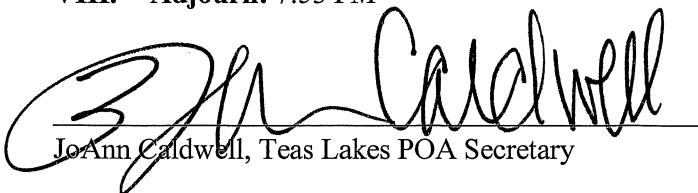


Teas Lakes POA Board Meeting Minutes

February 13th, 2018

- I. Call to Order/Proof of Notice:** 6:38 PM; Elizabeth Keithly and JoAnn Caldwell were present as well as Shelly Peterson with IMC.
- II.** Documentation showing proof of notice was posted on the bulletin board, Signs were posted at entrance of neighborhood, as well as the website.
- III. Minutes:** From December 2017 meeting were read. A motion to approve the minutes was made by JoAnn and motion was second by Elizabeth and approved unanimously.
- IV. Treasure's Report:** January 2018 financials and bank reconciliations were reviewed. A motion was made by JoAnn to approve the financials as read; the motion was second by Elizabeth and approved unanimously.
- V. Old Business:**
- A. Review Of Annual Meeting: The Board discussed the concerns from the homeowner's that were present at the annual meeting. The Board also reviewed the budget that was presented at the annual meeting to confirm that items were under the correct coding/label and that the specific amounts were correct.
- VI. New Business:**
- A. Restocking Back Pond: The Board reviewed when Mike with Hurricane Lake was planning to restock the back pond. When JoAnn spoke to him last, he planned to restock in March or April. Mike had also suggested that the Board invest in porcupine fish attractors to help with the population of the smaller fish. The Board did order them and will be putting them in the pond before Mike restocks it.
- B. Volunteers for Restrictions Committee: The Board did have some volunteers from the annual meeting along with some from the Facebook page. However, since there wasn't as many volunteers as the Board would have hoped for, the Board decided to send out a postcard requesting for more volunteers. The postcard gave a deadline date of March 14th, 2018, in which then the Restrictions Committee will start with their meetings with or without any more volunteers. Elizabeth will be the Board Member present at the meetings and will help the committee with any questions or concerns they may have regarding the restrictions.
- VII. Executive Session – 7:35 PM:**
- A. ACC Projects: The ACC Committee did not have a report ready for the Board to review at the time of the meeting.
- B. Deed Violations: There were no deed violations to review at this time due to the drive through was pushed back until after the meeting.
- C. Collection Matters: The Board reviewed all the past due accounts and their status'. The Board did agree that all late fees need to be applied to the past due accounts by February 1st, 2018. On the pending litigations that are at Bryan Fowler's office, the Board requested a status update report to review at the March meeting.

VIII. Adjourn: 7:53 PM


JoAnn Caldwell, Teas Lakes POA Secretary