

## Minutes of the Governing Board meeting August 17, 2019

The meeting was called to order at 10 a.m. Members in attendance, Stacey LaPorte, Bill LaPorte, Dan Boyle, Lisa Waite and Dianne Medlyn.

Stacey LaPorte informed the board that Dolores Gierczak had fallen in her home and would no longer be able to attend meetings, but that she would still like to be involved in helping the Board. We felt that she could best help with the year-end mailings and possibly other tasks during the year.

Board Member upcoming vacancies were discussed in detail. Stacey LaPorte will inform the membership that both Secretary and Treasurer positions are available and will ask for volunteers to fill those positions; preferably people who live in the subdivision full time.

Tax Protest: Stacey LaPorte attended the review board meeting of Henderson County Appraisal District asking for a revision in our new tax assessment for 2020. She was unsuccessful in getting a reduction of our taxes which have increased by approximately \$800 for the coming year. The Appraisal District informed her that we were already getting a substantial discount because we are a POA, however, they are not making any reduction in value on land values. Due to this increase in taxes, the Board recommends increasing the annual dues to \$75 per lot, which will be on the agenda to vote next month.

A statement regarding Vacation Rentals was discussed being added to the By-Laws, since we are not able to change the Deed Restrictions; however, this addition may or may not be enforceable, and would not impact any current owners of property in the subdivision.

Dan Boyle volunteered to pay for a dumpster to be brought to the park a few days before the September General Membership Meeting so that further clean up can be done in the neighborhood. The Board discussed the status of the sign and whether or not to add electricity, and internet in order to have a working camera. It was determined that the cost to add electricity and internet was not a good use of the money, however, we are moving forward on getting a new sign installed.

The hole at the top of the boat ramp was discussed. Dianne Medlyn told the Board that Wayne Richerzhagen volunteered to put some bags of concrete in the hole to temporarily fix the problem until we can re-do the entire ramp. Bill LaPorte agreed to help with the temporary patch at the top of the ramp.

We discussed asking the County Commissioner for Precinct 2 to attend the April Membership Meeting. Stacey LaPorte will contact him and see if that can be arranged.

The September General Membership Meeting will be the 3<sup>rd</sup> Saturday in September at 11 a.m. followed by lunch.

Lisa Waite made a motion to adjourn, second by Bill LaPorte. Meeting was adjourned at 11:05.