

Vintage Shores POA

Meeting Agenda 02/18/2023

Location: Vintage Shores Lot 43 Lisby/Holt Property

12pm – Call to order

This is the first meeting of 2023 Vintage Shores POA

Board Members –

President – Arthur Cotten

Vice President – David West

Secretary/Treasurer – John Lisby

An invitation was sent via email to all known main party property holders. The meeting date and location was also posted on the POA Facebook page and the POA Website along with this agenda.

Presenting of minutes from the 10/22/2022 meeting – John Lisby

Discussion?

Motion to approve \_\_\_\_\_

All in favor of approving the minutes \_\_\_\_\_

All opposed \_\_\_\_\_

Treasurer’s Report: John Lisby

Annual payments made so far:

Annual payments still outstanding:

Business checking American National Bank of Texas as of 01/18/2023.

Beginning Balance: \$107,917.16

Account Balance on 01/18/2023: \$148,059.69

Motion to approve \_\_\_\_\_

All in favor of approving the minutes \_\_\_\_\_

All opposed \_\_\_\_\_

Old Business: None

1. Port O Let – The port o let was removed the week after the meeting in October
2. Boat Dock insurance was purchased.
3. Reflective tape was added to the inside of the front gate.

New Business:

1. Dues – if you have not paid your annual dues or your boat dock annual maintenance dues they were due on January 1<sup>st</sup>. Those payments are due even if you do not receive an invoice. This is specifically addressed in the Assessment Collection Policy Section 1-A. Invoice. 1-B is where the due date can be found. Our fiscal budget year begins on January 1.
2. City Ordinances Chapter 62 Traffic and Vehicles Article I. In General 62.1 Recreational Vehicles: The City allows lot owners to live on a construction site once a building permit has been issued and ground has been broken. It requires a second \$25 dollar permit in addition to the building permit and this permit is good for six months. The permit can be extended if the building permit is extended. Our restrictions section 3.06 Use of Temporary Structures prohibit this at this time. It is proposed to update the restrictions and allow this to happen with verbiage that mimics the city ordinance.
3. Common Area 1 – (the area by the POA boat dock)
  - a. This area has 7 bois d arc trees. It is being proposed to ask the SRA for permission to have those 7 trees removed.
  - b. A quote for the cost of removal will be obtained prior to the meeting.
4. Loose Dogs – Discussion about animals running loose and not on a leash
5. Vehicle Stickers – as land owners do we want to purchase and have stickers for our cars that are recognizable to other lot owners
6. Discussion regarding Lot 7 – 120 acre lot (restrictions allow this lot to be subdivided into 2 acre lots) this means a possibility of 60 more homes in Vintage Shores.
7. Boat Dock Safety – new signs for no swimming were added, life buoys and reflectors were added and address signs.
8. Mowing Dates: (Restrictions Section 3.23) In our restrictions it requires 4 separate mowing dates. Our proposed mowing dates are May 1, July 1, September 1 and November 1.
  - a. All lots must be mowed within two weeks of the dates listed or the POA can have it mowed and send a statement to the land owner for payment.
9. Letter to the City reference Police patrols and exercising official duties on Vintage Shores property. We as a POA own our streets. In order for the local PD to enforce the traffic laws on our streets we need to write a letter from the Board asking for this to take place (basically making a contract).
10. Accessory Buildings – Section 3.02.3 (720 square foot max) SRA property and or on your own lots – what are the rules and or restrictions? For your own lot inside the city limits anything over 400 square feet needs approval by the city. The city also wants the lot owners to be building or have built the home prior to the accessory building see 3.02.2 and section 70-316 code of ordinances for the City of East Tawakoni zoning.
11. Architectural Control Committee – how do you go about requests for project approvals to the ACC? One key factor is to make sure you have a surveyor double check your property and that you place your buildings and or other structures in the intended spot. We are in good standing with the City and do not want this to change.

12. We will be working on filing our POA taxes over the next few months
13. Speed limit update in the restrictions. The City Ordinance states the speed limits on city streets is 25 mph. Our speed limit signs that are posted reflect the 25mph limit. However, our restrictions state a 30mph limit. It is proposed to update the restrictions to reflect the 25mph speed limit. Restrictions section 3.31.
14. Blue and purple T-Posts – what do they mean and what are they for?
  - a. Blue paint indicates where the water line is located and or where a bore needs to take place under the road to supply your water line to your lot.
  - b. Purple paint on fence posts including T-posts indicates no trespassing. Just like a sign stating no trespassing a purple post holds the same weight as the posted sign. Texas Penal Code Section 30.05 Criminal Trespass.
15. Debt Collector – we have located a debt collector and we will begin using them.
16. Vintage Shores Property Owners Association Assessment Collection Policy - Liens and fines for late payment (section 7.03)– if you have not paid your lot fees and or your dock maintenance fees your lot is subject to a lien.