

Vintage Shores POA

Meeting Agenda 10/08/2023

Location: Vintage Shores Lot 43 Lisby/Holt Property

1pm – Call to order

This is the Second meeting of 2023 Vintage Shores POA

Board Members –

President – Arthur Cotten

Vice President – David West

Secretary/Treasurer – John Lisby

An invitation was sent via mail 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 02/18/2023 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 08/31/2023.

Account Balance on 08/31/2023: \$165,299.48

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

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

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

Old Business:

1. Vehicle Stickers – as land owners do we want to purchase and have stickers for our cars that are recognizable to other lot owners
2. 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.
3. Mowing Dates: (Restrictions Section 3.23) In our restrictions it requires 4 separate mowing dates. Our 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.

New Business:

1. Secretary/Treasurer position vote.
2. Dues: 2024 is just around the corner. Our fiscal budget year begins on January 1. Annual dues are due on January 1. Invoices will be sent out in October, but the dues are due even if you do not receive an invoice. The dues are \$1200 annually and if you lease a boat slip they are an additional \$600 annually.
3. Water Meters – It is recommended that if you plan on building soon go ahead and get your water meter payment in. The City is taking several months to install the water meters.
4. Fee assessment: There are 4 mow dates for each lot owner. If lot owners do not mow their lot within the allotted time frame, then the POA Board will use the contract mower to mow the lot or lots that have not been mowed. The contract mower will provide an estimate then the Board will authorize the mowing of the lot. This adds additional work on the Board and a separate fee shall be assessed to each lot owner for the mowing coordination. This fee is in addition to the contractor price to mow the lot. A proposed fee of \$100 dollars is to be assessed each time a lot owner fails to have their lot mowed on any of the four mow dates.
5. Decorating Committee: A proposal to add additional members to the decorating committee.