

Vintage Shores POA

Meeting Agenda 10/22/2022

2pm – Call to order – actual start time 2:13pm.

This is the first meeting of the newly formed Vintage Shores POA

Board Member Introductions –President – Arthur Cotten, Vice President – David West,  
Secretary/Treasurer – John Lisby (all three present)

Bylaws for Vintage Shores Property Owners Association, Inc.

Article 3: Board of Directors: Number, Power, Meetings

3.7 Organizational Meetings. Within 30 days after the election or appointment of new directors, the Board shall hold an organizational meeting at such time and place as the Board shall be set.

This meeting is set to follow that specific guideline.

An invitation was sent via email to all known main party property holders on 10/06/2022.

Presenting of minutes – this is the first meeting so no minutes from a previous meeting.

Motion to approve \_\_\_\_\_ N/A \_\_\_\_\_

All in favor of approving the minutes \_\_\_\_\_ N/A \_\_\_\_\_

All opposed \_\_\_\_\_ N/A \_\_\_\_\_

Treasurer’s Report: Presented by both Arthur Cotten and John Lisby

A business checking account was opened at American National Bank of Texas on 10/03/2022.

Account Balance at time of deposit: \$108, 865.49

Purchases since inception: \$938.03

Balance: \$107,927.46

Motion to approve \_\_\_\_\_ David West \_\_\_\_\_

Second \_\_\_\_\_ John Lisby

All in favor of approving the minutes \_\_\_\_\_ All board members were in favor \_\_\_\_\_

All opposed \_\_\_\_\_ 0 \_\_\_\_\_

We are in the process of hiring an accountant to verify the books from 2021 and that accountant

will help us filing our non-profit taxes for the POA for 2022.

Old Business: None

New Business:

1. Appointment of Architectural Control Committee (3) or more members
  - a. The committee itself will select a chairperson  
Motion to approve David West  
Second John Lisby  
All in favor all board members were in favor  
All opposed 0
  - b. The committee members were selected and voted into place by the board. The three members are Randy Herchman, Paul Haygood and Barbara Cooper.
2. Establish the election dates for 2023 and moving forward – possible election date 10/07/2023 or 10/14/2023 – these listed dates were approved. 10/07 as the election date and 10/14 as a backup date.  
Motion to approve David West  
Second John Lisby  
All in favor all board members were in favor  
All opposed 0
3. Discuss setting a committee responsible for annual decorations – which holidays to be recognized. A committee was established and Maricella Fortuna and Donna Holt are the committee members.
4. Port O Let – now that construction of the POA area is complete do we still need to keep paying for the port o let? Or when this term runs out have the company come remove it. It was determined that the port o let shall be removed. John Lisby will take care of this.  
Motion to approve David West  
Second John Lisby  
All in favor all board members were in favor  
All opposed 0
5. Boat Dock and Entrance Gate insurance discussion – Insurance is required for the boat dock and it will be expensive. Two companies have been located and the board will find the best fit and get the dock insured.
6. Discussion regarding the Vintage Shores POA Website - <https://www.vintageshorespoa.com/>
  - a. The website was created by David West and is now live.
7. Discussion of rules violations –
  - a. It was discussed that the SRA prohibits camping on the leaseback land. This includes sleeping in buildings as well as in tents. RV's and campers are also not allowed on the SRA leaseback land (not even to store them).

8. The entrance Gate is not very reflective and not well lit for night time – it was discussed and decided to add some reflective tape to the exit side of the entrance gate and some solar lights for entry.

Motion to approve David West

Second John Lisby

All in favor all board members were in favor

All opposed 0

9. Dues Payments – it was discussed that dues are due on January 1 each year. It was discussed where to make the payments to. Payments are to be made by check and mailed to the President of the POA. Arthur Cotten at 7011 Cottonwood Circle, Sachse, TX 75048  
Discussion was made about making credit card payments, but at this time the POA does not have that capability.
10. John Lisby brought up the city camera system. John will be getting more information on this and the overall cost related to it.
11. Lighting on the roadways was discussed. It was decided that lighting will need to be addressed by each landowner at their own driveway entrance.

Motion to adjourn David West

Second John Lisby

All in favor all board members were in favor

All opposed 0

The meeting was adjourned at 3:13pm.