

HAWG HEAVEN PROPERTY OWNERS ASSOCIATION

DECEMBER 16, 2023 MEETING MINUTES

The meeting was called to order by President, Raymond Conley at 9:00 A. M. A quorum of the board was verified. Board members present were Raymond Conley; Don Phillips, Mary Jo Haltom and Betty Bullard. Charlie Atwood was unable to attend the meeting.

Mary Jo Haltom opened the meeting with prayer.

Guest speakers were announced with Constable Adamick covering several subjects, speeding and danger to children around the bus as well as suggesting joining Crime Watch for the area. Commissioner Tommy Park also discussed the possibility of speed bumps and suggested that the POA vote before installing any on the main road. The school bus does have cameras that can give law enforcement the tag number of anyone who violates the law around the bus. He also discussed the cost of road material and the number of roads in his Precinct and would like to do more, but just does not have the money available.

Tom Esford asked Tommy to have Mr. Kennedy reply to a letter that he had sent to him. Tommy offered to help with what the problem was as it would have to be approved by the County Commissioners Court if it involved spending money and Mr. Esford said no just to get a reply to his letter.

Secretarys Reports: A report for the September POA meeting was read and amended when Mary Cross said that minutes were provided by the previous Secretary, it was discussed and determined she did provide notes, but no written report and the minutes were amended to verify the notes were received.

Minutes for the October 14, 2023 Board meeting were read as well as the minutes from the Special Meeting on November 25, 2023. Don Phillips mad a motion to approve the October and November minutes as read and the September minutes as amended. Seconded by Mary Jo Hfaltom. Approved by all present.

Treasurers report was given as received from the bookkeeper by Mary Jo Haltom. Betty

Bullard made a motion to approve as read, seconded by Don Phillips and approved by all present.

Lisa Wheatley gave a report for the Playground Committee regarding the Christmas pictures. She advised regarding a strong smell of mold at the time the pictures were being done.

Sherman Walters gave a report on the ARA and said it was slow and we just need to get our deed restrictions clarified so we can move forward.

Old Business:

The pier and boat ramp repairs have been completed.

We are working on the deed restrictions and by-laws revisions and hope to complete them soon.

New Business:

Raymond advised our county taxes for the year is \$318.74.

A discussion was held regarding changing the quarterly meeting dates and everyone wanted to leave them as is.

Raymond introduced our new Board member, Mary Jo Haltom. Betty Bullard made a motion to appoint Mary Jo as the liaison to the bookkeeper immediately, seconded by Don Phillips, voted on and approved by all. Community Input:

Tom Esford asked again about the Certification of the Election Board and we could not answer that question as it would have been done by the previous secretary. He then discussed the situation with a ditch that runs through several peoples property and would like the association to help clean it out. ~~(Raymond said he had offered to drive down there and see what he could do with the tractor and that he told him no.)~~ *amended 3/9/20 205*

Mr. Rains was still complaining about the log truck and Raymond told him we would send a letter.

Lisa Wheatley again brought up the mold issue and was advised the previous board had discussed it but nothing had been done at that time, but that we would try to determine the problem and what our options are to get rid of it.

Dakota brought up the email regarding the adding of sand, etc to the playground and

anchoring the swings. He will check on the papers he has and get them to us. We need to have it done at least 50 days prior to renewal in August.

Next POA meeting March 9, 2024 at 9 am.

Don Phillips thanked everyone for coming and the considerate conduct during the meeting.

Meeting adjourned by President Conley: 10:30 am

Betty Bullard,

Secretary

Betty Bullard
3/9/24

R. Conley
3-9-24