

Hawg Heaven POA Board Meeting Minutes

September 9, 2022

5:30 PM

The Board of Directors of Hawg Heaven met in regular session, open to the public, on the 9th day of September, 2022, at the clubhouse located at 349 Armadillo, Trinity, Texas.

The board members that were present constituted a quorum and were:

Ray Bailey:	President
Charlie Atwood:	Vice President
Mary Cross:	Secretary
Ron Harper:	Treasurer
Betty Bullard:	Member at Large

The meeting was called to order by Ray Bailey.
Charlie Atwood led us in a prayer,

COMMUNITY INPUT: There was no input.

REPORTS:

SECRETARY-The minutes from the last meeting were approved.

TREASURER-The new budget was presented. Ray Bailey made a motion to approve the budget to be voted on at the POA meeting on September 10.

PLAYGROUND-It was reported that donations have been coming in. We are waiting on the geodome to come in. The committee would like to have some sort of "grand opening" sometime in September or October.

DOCK/PIER-It was reported that, after inspection, there is no landing which complicates the installation of steps. Volunteers are needed in this area.

We will get a quote to have dead limbs in one of the trees cut down.

Trucks need to follow the rules after unloading their boats and park on the side. Many residents are having difficulty getting their boats launched. The possibility of having boat ramp stickers was discussed.

ROADS: Holes in the road have been being patched. It was reported that the cost of material has increased.

DEED RESTRICTIONS: It was reported that many of our homeowners have been cleaning up their yards and that our subdivision is looking so much better.

ARA: A report was given as to new residents coming in. Also, the Ting phone had been out for several days but was working on having it reactivated.

The board clarified that there would be no "grandfathering" with ARA/deed restrictions with new homeowners.

WEBSITE: The new website hhpoa.net is up and functioning. Mary Cross volunteered to be the liaison, notifying other board members of any new postings.

STREET SIGNS: It was reported that all of the new signs have been installed with the exception of those that needed new hardware. Also, a few new signs needed to be ordered and installed, especially at intersections. The board will approve hardware & street signs.

CORRESPONDENCE RECEIVED BY THE BOARD MEMBERS INCLUDING REPORTS ON ASSOCIATION BUSINESS AND OPERATIONS: Ray Bailey made a motion to increase maintenance fees to \$50 a year, a \$10 increase. Ron Harper seconded the motion. Motion passed 3 to 1 with Director Bullard voting nay.

EXECUTIVE SESSION

Convened into Executive Session at 6:30 PM.

RECONVENED INTO OPEN SESSION at 8:45 P.M.

Report on Actions Approved in Executive Session-

WEBSITE: Direct Bailey made a motion to approve Barlisa for the website contract. Director Harper seconded it. The vote was 3 YES and 1 NO.

Motion made by Ray Bailey to approve the purchase of SSL certificate and to have Mary Cross to officially be the website liaison. Motion second by Director Harper. Motion passed 4 votes YES.

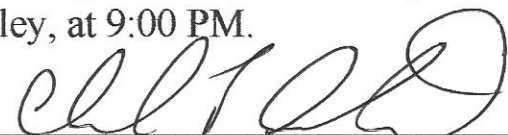
Any changes, additions or corrections can be emailed to Mary Cross, the website liaison.

A discussion ensued as to implementation of procedures, after which Director Bullard walked out of the meeting.

SET DATE, TIME & AGENDA OF NEXT MEETING

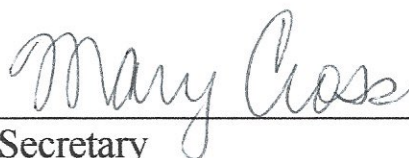
The next meeting is set for October 14, 2022, at 5:30 PM at the clubhouse located at 349 Armadillo, Trinity TX 75862.

Being no further business, the meeting was adjourned by President, Ray Bailey, at 9:00 PM.



Vice President

11-11-22
Date



Secretary

11-11-22
Date