

FOUR CORNERS ESTATES PROPERTY OWNERS ASSOCIATION
1ST QUARTER 2022 OPEN BOARD MEETING

Board Meeting Monday , March 14, 2022, 7:00 P.M. at the Borchers' house.

Present: Allen Borchers, Ed Dhayer, Dan Schellhase, Peggy Borchers, Kaitlin Puckett, Dr. Greene

Agenda:

1. Review minutes 4th quarter 2021 meeting , December 13, 2021

2. Treasure Report/budget items – 2/28/2022 Balance: \$41,857.23

All members have paid 2022 dues.

3. OLD Business:

A. Mowing – mowing company paying by quarter, including mowing in front of vacant lots, (except phase IV Shipman lots & V lots) and cleaning the solar lamps in Phase IV The Park. *Lamps have been cleaned.*

B. General maintenance and projects –

(1) New US & Texas flags to be replaced in 4th quarter.

(2) Trail thru flood side park – Allen working.

(3) Park play equipment & general clean-up – Dan/Pat *PB to order 2 swings and rope/net swing to replace park equipment, several more bags of rubber mulch is necessary.*

(4) Park picnic tables – two table not serviceable have been removed. Replace with Thermoplastic 8' \$768, 8' resin wood \$1,194, or 8' plastic \$1,070 – *holding off on replacing the two that have been removed until the others go bad in which place all will be replaced with tables from above. AB fixed the rope to climb and has a new tetherball.*

Undine will not be turning on water for the park at the moment. Julie Puckett offered to paint the Four Corners entrance sign.

4. Board members report:

A. President:

(1) Revise By-Laws and Deed Restriction changes from the annual & special meeting have been filed with Polk County. Post to web-site- Mark Hammer *Has been posted*

(2) Subdivision Trash collection update – Santek/Republic not accepting new customers. How do we want to manage the change? – *letting members use whoever*

(3) Revised management certificate needs to be filed with Polk County to include the January 24, 2022 revisions. *Has been posted with the county*

(4) Turn lane into Four Corners, Texas state highway working on solution.

(5) Change mailing address on bank account to 671 Westridge Park- *JP is making the change*

(6) POA supplies for Board members & Architectural Committee chairperson – *AB handed out the supplies*

(7) Retain an Attorney \$3,000.00, hourly rate \$300? -*denied the attorney*

B. VP: Nominations for President and Member at Large, terms end 12/31/2022. New officers will serve 2023-2024. *Ed to send find new nominations – AB to will not be returning for Presidency – Dan will continue for 2 more years.*

c. Secretary: *speed is still a concern through the neighborhood. Would like to get slow down we love our children signs and possibly put stop sign at The Park exit.*

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d. Treasure:

e. Member At Large: Dan completed FCEPOA insurance. *AB to speak with ANDREWS about cars STORAGE – Dan to speak with Carl about moving his trailer back.*

5. Executive session: Discuss Stonebrook/Phase Six deed restriction

- *Need to add into phase 6 restrictions that FCEPOA has no responsibility or liability over roads.*
- *There are grammatical errors and misinterpretations over some of the wording – will need to fix that*
- *Special meeting has been called for April 11, 2022 6:30 at The Park*
- *Mail in Ballot has been approved and will allow 20 days for members to send them to 671 westridge park*
- *Ballot vote will need 51% of membership to approve*
- *Some main concerns from the board – 40% siding, BRH only to have full control over restrictions*
- *KP to send BRH email about next steps and meeting date*
- *KP to draft an executive summary email to membership, attach a copy of phase 6 restrictions and board will send comments by March 21st.*
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6. Second quarter 2022 Board meeting June 13, 2022 ??