

FOUR CORNERS ESTATES PROPERTY OWNERS ASSOCIATION
2nd QUARTER 2022 OPEN BOARD MEETING

Board Meeting Minutes for Monday , June 13, 2022, 7:10 P.M. at the Borchers' house.
Present: Allen Borchers, Ed Dhayer, Dan Schellhase, Peggy Borchers,

1. Review minutes 1st quarter 2021 meeting , March 14, 2022.

2. Treasure Report/budget items – 5/31/2022 Balance: \$35,428.53

3. OLD Business:

A. General maintenance and projects –

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

(2) Park play equipment & general clean-up – Dan/Pat. See attached sheet for park maintenance items and suggested fall work day..

(3) Park picnic tables – two table not serviceable have been removed. Still have five table available to use. Wait on replacements. Replace with Thermoplastic 8' \$768, 8' resin wood \$1,194, or 8' plastic \$1,070

(4) Julie Puckett identified that the entrance signs needed painting. Joe Puckett arranged for the signs to get painted. Cost \$750.

4. Board members report:

A. President:

(1) Revised management certificate filed with Texas Real Estate Commission. Completed 4/22/2022.

(2) Turn lane into Four Corners, Texas state highway Department working on solution. No new information.

(3) Change mailing address on bank account to 671 Westridge Park. Not complete, Working.

(4) Allen protested tax hikes. Polk County taxes property #233629 the Park added gazabo \$4,510 new total \$13, 678 unable to secure any lower. Property #23944 Eastgate road side reserve D & E raised from \$25,724 to \$36,518 protest settlement \$5,217.

(5) Phase Five lights – Cardinal Property Development have asked the POA to take over paying for the street light in Phase Five. Two Lights estimate \$50 a month cost to electric bill. Board member elected not take over electric billing for the lights.

(6) Allen and Dan spoke with members about deed restriction violations. Members are working to correct deficiencies.

(7) The Undine water at the park has been turned off. Saving about \$80 per month.

(8) The Christmas wreaths for the front entry need new red bows. Board approved up to \$200 for the wreaths bows. Peggy to get the project completed.

B. VP: Need nominations for President terms end 2022. New officers will serve 2023-2024. Dan has

c. Secretary: Need replacement. Named several candidates for Secretary and President. Allen will contact members.

d.. Treasure:

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e. Member At Large: Dan has agreed to serve another term, his name will be placed on the ballot for new officers for 2023-2024.

5. Third quarter 2022 Board meeting September 12, 2022, 7 p.m.

6. SET ANNUAL MEETING DATE: November 7, 2022, 7 P.M. at the church on the Lake.

Minutes respectfully submitted by Allen Borchers.

PARK MAINTENANCE ITEMS

Add rubber mulch to Play Ground (\$500 per ton)

Replace electric plug at back of the Gazebo

Relocate and level Picnic Tables

Paint Gazebo and Picnic Tables

Paint Play Ground Equipment

Paint and Repair Fence

Trim Trees on the west side of the park

Paint light poles and Fire Pit. Repair light not working.

SUPPLIES NEEDED:

Rubber Mulch at least a ton

10 to 15 Gallons of Paint

Brushes & rollers

SCHEDULE WORK DAY WHEN COOLER