

FOUR CORNERS ESTATES PROPERTY OWNERS ASSOCIATION
THIRD QUARTER 2022 MEETING MINUTES

Board Meeting Monday , September 12, 2022, 7:00 P.M. at the Borchers' house.
Present: Allen Borchers, Peggy Borchers, Dan Schellhase, Ed Dhayer

1. Reviewed minutes 2nd quarter 2022 meeting , June 13, 2022.
2. Treasure Report/budget items – bank balance 8/31/2022, 9/12/2022 balance \$26,797
3. OLD Business:
 - A. General maintenance and projects –
 - (1) Texas flags is in US flag ON ORDER to be replaced in 4th quarter.
 - (2) Park play equipment, picnic tables & general clean-up, planning for fall – Dan
 - (3) Dead plants at the entrance board approve \$600 to replace plants.
4. Board members report:
 - A. President:
 - (1) Turn lane into Four Corners, Texas state highway reported that FCE did not meet the 5% required by the state to need a turn lane FCE at 3%. AB to follow up.
 - (2) Mailing address for bank account changed to 671 Westridge Park, completed.
 - B. VP: Need nominations for President and Secretary, terms end Dec 31, 2022. Dan has offered to stay as the Member at Large. New officers will serve 2023-2024. Allen will contact members to solicit interest. Allen will contact Chappal management company for interest in serving FCEPOA.
 - c. Secretary: need replacement for Kaitlin
 - d. Treasure:
 - e. Member At Large:
5. Fourth quarter 2022 Board meeting set for December 12, 2022.
6. ANNUAL MEETING DATE: November 7, 2022. Four Corners Estates has 137 lots must have 60 per cent of the lots or 83 lots must be represented for a meeting quorum. Remind members to attend or send your proxy. Encourage board members to get members or proxies to the meeting.

Meeting adjourned 7:35pm.

Minutes submitted by Allen Borchers.