

FOUR CORNERS ESTATES PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS MINUTES
NOVEMBER 5, 2018

There were 36 members who signed in and 28 by proxy. A total of 64 members met our quorum.

President, Allen Borchers called the meeting to order at 7:10. Current Board members were introduced: Ed Dhayer-Vice-President, Joe Puckett-Treasurer, Linda Norrell-Secretary and Lauren Brown-Member At Large. Allen Borchers read the minutes from the November 7, 2017 Annual Members Meeting. Peggy Borchers made the motion to approve the minutes and was seconded by Mary Ann Wilson. Motion carried.

Treasurer, Joe Puckett reported on our financial status. FCEPOA current balance is \$34,352 with a projected year-end balance of \$33,000. Due to FCEPOA healthy financial status the 2019 annual maintenance assessment will be two hundred fifty dollars (\$250) per lot. In December a statement will be sent out to all owners for collection of the 2019 FCEPOA dues.

The office of President and Member-at-Large positions are open for nominations. Allen Borchers as President and Lauren Brown as Member-at-large have agreed to continue in their respective jobs. It was opened to the floor for any other nominations to those positions. There were no names submitted. Durell Dantin made a motion to close the nomination and accept the candidates. Matt Beckstead seconded. Motion carried.

President, Allen Borchers reported on status of current projects. The flags at the front entrance have been replaced. FCEPOA will investigate repairing the stone pillars on the fence line along the Highway 190 entrance. FCEPOA will stay with the same mowing company for the next year. Swing sets in the park need stabilized and Matt Beckstead will look into repairing. Lauren Brown reported on updates on trash collection. All but a few home owners have switched to Santek in hopes that this will help with road conditions. Lauren Brown brought forth ideas for improvements to our Park area to encourage use by more residents. Suggestions were: putting in balance beam, exercise equipment such as pull up bars, a climbing fort for children. There was a motion by Matt Beckstead to designate five thousand dollars (\$5,000) for park improvements. Motion was seconded by Lauren Brown. Beth Paske agreed to help Lauren with this project. Motion carried.

The park and the lots across from the park in the flood plain will be deeded from AP Development to FCEPOA. A P Development will pay the 2018 taxes and FCEPOA will pick up the tax responsibility beginning in 2019.

The meeting was opened for general discussion. Bob Campbell asked about condition of our roads and when the county would continue with improvements. Lauren Brown said she was told by the County Commissioner that they would resurface Westridge Park by the end of the year, weather permitting. A question was raised about water quality. Overall consensus was

that water quality was better but a few homeowners were still unhappy. Allen Borchers has spoken with the Developer about donation of a parcel of land to be set aside for a Volunteer Fire Station. It was noted that lighting at front entrance at night needs to be improved. Possibly adding reflectors at the culverts would help. A recommendation was made to voice our concerns at the next Commissioners Court over road improvements in our subdivision.

The meeting was closed at 7:45

Linda Norrell/FCEPOA Secretary