

FOUR CORNERS ESTATES PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
MINUTES November 7, 2022

Allen Borchers called the meeting to order at 7:05 P.M., and welcomed POA members.

A Quorum was present with 67 lots represented in person and 34 lots by proxy for a total of 101 of 137 lots.

Allen introduced current board members – Allen Borchers-President, Ed Dhayer-Vice-president, Joe Puckett-Treasurer, (Kaitlin Puckett)-Secretary, and Dan Schellhase-Member at Large.

Allen thanked the follow volunteers for their continued service to the POA. Web-Site-Mark Hammer, Architectural/Restriction Committee-Jeannie Gonzalez, Chair, Wesley & Carolyn Johnson, Heidi Cronin, and Buddy Simmons. Park Projects–Pat Stoker (power wash gazabo/picnic tables & new bench)

The Minutes from the November 13, 2021 Annual Membership Meeting were approved as read.

Treasure Joe Puckett reported the November 7, 2022 balance was \$26,384 with a projected year-end balance estimate as \$23,500. 2022 spending: Water \$1,300, Electric \$3,400, Mowing \$15,230, Insurance \$2,355, Maintenance \$3,600, Taxes \$679.31

Allen briefed the members on the tax reduction of Reserve D & E. After meeting with the County, the 2022 taxes will be about \$400 less than 2021 taxes.

Allen briefed on annual spending, the entrance signs lettering were painted, replaced water valve box and cover in the park, replaced swing seats, added spider web swing, replaced tetherball. The county filling fees for revised Deed Restriction and the Management Certificate. New Christmas bows have been ordered for the wreaths. Replacement plants in the entrance beds.

The floor was open for nominations of Candidates for Election to the Board of Directors for 2023-2024. Jeremy Buie was nominated for President, Michele Maestas for Secretary and Dan Schellhase for Member-At-Large. A motion was made to accept the slate of nominees. The motion was seconded, and passed by the membership.

A Deed Restriction proposal to restrict all vehicles to only park on paved driveway was rejected by the membership.

2023 projects: Mowing the grass in POA areas and the front of vacant lots, have a Park maintenance and clean-up day including painting the gazebo, replace the flags in fall.

Open General discussing - Speed limits and stop sign reminders. Use caution and look for walkers and children. Discussed the Texas State Highway Department working on turn lane into Four Corners.

The meeting was adjourned at 7:45p.m.

Minutes submitted by Allen Borchers