

Four Corners POA Board Meeting Minutes

4th Quarter Meeting

Date: November 10, 2025

Time: 6:33 PM

Location: 144 Westridge Park, Livingston, TX 77351 (Maestas Residence)

Call to Order

The meeting was called to order at 6:37 PM by Michele Maestas, POA Board President.

Attendance

Board Members Present:

- Michele Maestas
- Ed Dhayer
- Jenny Kelly

Restrictions Committee Present:

- Ernie Provasek
 - Rich Enneper
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Approval of Previous Minutes

The minutes from the 3rd Quarter 2026 POA Board Meeting were reviewed.

A motion to approve was made by Ed Dhayer and seconded by Michele Maestas.

Motion carried.

Treasurer's Report

No updates to treasurer's report due to treasurer being out of town.

A motion to approve the Treasurer's Report was made by Ed Dhayer and seconded by Jenny Kelly.

Motion carried.

FOUR CORNERS ESTATES POA BOARD MEETING November 10, 2025

OLD BUSINESS

Restrictions Fine Schedule

Motion to accept restrictions committee fine schedule made by Ed Dhayer, seconded by Rich Enneper. Motion carried.

Lawn Services

Ed Dhayer researched new lawn services to reduce costs.

- It is noted that other service providers charge the same.
 - No changes in services currently.
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NEW BUSINESS

Restrictions Committee Report (*Presented by Ernie Provasek*)

1. Proposed time limit for resolution of restriction violations is 30 days
 - Motion to accept by Ernie Provasek, seconded by Ed Dhayer. Motion carried.
 2. Proposal to amend the bi-laws to include a statement that the restrictions committee has authority to levy fines as outlined in the fine scheduled on a case-by-case basis.
 - Motion to accept by Michele Maestas, seconded by Ed Dhayer. Motion carried.
 3. Restrictions committee is addressing the violations to the current burn ban with residents who are burning debris on their property.
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Quorum

Due to the difficulty of reaching a Quorum at annual meetings for the purpose of conducting FCEPOA business the follow change is proposed to the bi-laws:

- A vote shall pass if approved by 51% of those present or represented by proxy, regardless of the number of residents represented.
 - This will be put to a vote at the next annual meeting.
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POA Fees

A reminder will be sent to residents in mid-December regarding fees due for 2025.

FOUR CORNERS ESTATES POA BOARD MEETING November 10, 2025

Adjournment

A motion to adjourn was made by Michele Maestas at 7:15 PM and seconded by Ed Dhayer.
Motion carried.

Submitted by:

Jenny Kelly, DNP, RN
Secretary, POA Board