

CLMHE POA BOARD MEETING
Minutes from August 13, 2013

Meeting called to order at 7:08pm at the United Methodist Church

Minutes from July, 2013 were read by Sec/Treas. Zephro, and a motion was made to accept the minutes. Motion was seconded and passed.

The Financial report was read by Sec/Treas. Zephro. Total debts paid from last report were \$5,665.87. Total credits for the month were \$3479.00. Checks not cleared are: Insurance-\$241.15, Leslie Pools- \$78.06, and Aqua Texas-\$69.54. The current balance is \$1,985.79. We are expecting a water bill that will reflect the cost of filling the pool from Aqua Texas and Mr. Murray. Mr. Murray was contracted by the POA to help with the filling of the pool. Motion was made to accept the report. Motion was seconded and passed.

Numerous property owners present at the meeting requested a copy of the financial report. A fee to cover the POA's cost of copies of open records was suggested by Sec/Treas. Zephro. The suggestion was waived. No fees for copying will be charged. Sec/Treas. Zephro agreed to have copies made for member's requests.

Roll call of the Board, all members present.

Old Business:

1. Motion was made by Board Member Fisher that no purchases by individual members should be reimbursed unless the purchase is first approved by the Board prior to the expenditure. Motion was seconded, voted upon, and passed.
2. A vote was taken on continuing with the carnival. All Board Members approved.
3. Votes were taken on diving and flipping into the pool. Board Members voted: Diving into the deep end past the rope = Yes- 5, No-2, and Flipping into pool= Yes-3, No-4. Motion was made to allow diving at the deep end only and no flipping. Motion was seconded, voted on, and passed.
4. Discussion of the anonymous donation of \$2,200.00 ensued. VP Schubert addressed Pres. McCoy regarding the document concerning the donation. This document signed by Pres. McCoy states the \$2,200.00 was a loan to be paid back when the POA had the money to repay. VP Schubert stated there is a difference between a donation and a loan. She believed the only terms previously brought to the Board (and voted upon) concerning the donation was that the donated money was to be used solely for the pool repairs and in conjunction with the acceptance of JM Pool's repair bid. VP Schubert stated that no loans should be made in secret, and Pres. McCoy did not have a right to enter into a loan by himself. Pres. McCoy stated that all Board Members were addressed, explained the terms of the donation and all agreed. Pre. McCoy asked present Board Members if they felt

deceived or were not aware of the conditions of the loan/donation before placing their votes. No one disagreed.

Park and Pool Committee Report

Pool chemicals are being checked on a daily basis. Algaecide was added on a needed basis.

\$115.00 was raised at the pizza pool opening party. After expenditures, profit of approx. \$25.00 was made. Monies made at the pool concessions were approx. \$327.12, with \$28.43 additional expenditure to restock. It was agreed to leave \$30.00 in the pool till for change. Motion was made to make concession deposits weekly. Motion was seconded, voted upon, and passed.

Bill Newton reported that the showerhead was replaced and all swimmers are encouraged to shower before entering the pool.

Pool cards are required for pool entry and are being checked.

Friday Movie Night has 10-20 attendees and is going well.

The pool microwave does not work well. Mirah offered to donation a microwave. Motion was made to accept this donation. Motion was seconded, voted upon, and passed.

Motion was made to change the pool hours. Motion was made to have Friday nights 7:00-9:00pm open to kids and adults. This would help keep the children staying for the movie and enhance pool concession sales. Adult swim nights are changed to 7:00-9:00pm Mon., Wed., and Sundays. Motion was seconded, voted upon, and passed.

Member Wanda Mullins referenced the Rules of Roberts, and stated certain rules of conducting the meeting were not being followed.

Financial and Planning Committee Report

Fundraising carnival planned for 08-31-13 in the park is the major focus.

No pool banners contracts have been sold.

Restrictions and Code Committee Report

No new business.

Carnival Committee Report

11X17 full color poster will be placed at local businesses at a cost of \$1.25 each.

Flyers will be printed and placed throughout the neighborhood on fences, gates, or doors. Printing costs of \$36.00 for 450 flyers. Board member Fisher offered to print on her computer saving this expense.

Carnival hours will be 1:00 to 8:00pm with karaoke and costume contest to follow at the pavilion.

Tickets (\$1.00 ea) will be sold at a ticket booth with all games and concessions accepting tickets only. This will keep only a few workers responsible for monies collected. All games, food, and rides are \$1.00.

Need to contact local businesses for donations, i.e. HEB, Lowes, Wal-Mart. Chairman Priester needs the POA's tax-exempt number for donations.

Volunteers are needed to run the booths. Booths planned are duck pond, basketball hoop, face painting, ball toss for fish, waterslide, balloon pop, color wheel, and car smash. Will ask CLFD to bring out truck. Will invite the church to have a booth. Mrs. Mullins offered her Archery booth. Hamburgers, hotdogs, soft drinks, caramel apples, snow cones, and cotton candy will be sold.

A security guard, Mr. Seay, who lives within the Estates offered his presence for security. Motion was made to sell 10X10 spaces for \$10.00 to vendors. Motion was seconded, voted upon, and passed.

Need to get copy of insurance for vendors.

Need more trashcans in the park for carnival.

Parking will be along Buckskin St. Member Devon Pace offered her lot for any additional parking needed.

New Business

Pool will be kept opened until next Board meeting on Sept 10, 2013, because pool opened so late in the season.

New hours for the pool after school starts will be: Mon.-Wed.-Fri – 4:00-7:00pm with adult swim 7:00-9:00pm. Sat. 1:00-7:00pm & Sun. 1:00-9:00pm.

A document submitted by VP Schubert, Sec/Treas. Zephro, and Board member Spoonhoward is addressed. The document, requesting the automatic removal/termination of Board members Mr. Priester, Mrs. Falconer, and POA committee chairperson, Mrs. Priester, was read to the POA attendees by Mr. Seay. After the reading of the document many attendees became unruly and argumentative. Cross-talking and shouting matches ensued, with most attendees outraged with the document. Board member Amsdeen verbally resigned and left. Sec/Treas Zephro resigned and left. Board member Spoonhoward resigned and left.

Motion was made by Board member Hoops that the POA disregard, ignore, and throw out this document. Motion was seconded, voted upon, and passed.

Motion was made to accept the services of Mr. Seay for security at the 08-31-13 carnival, from 12:00-8:00pm, with the condition of offsetting his \$24.00 annual dues for 2013 as payment for services. Motion was seconded, voted upon, and passed.

Motion to adjourn was seconded and passed.