

TPEPOA, INC.

October 20, 2012

Annual Meeting Minutes

The meeting was called to order by president Tom Lynn. He ask for the email address of the property owners who were interested in receiving association information via email. Roberta Orchard explained a typo error on the previous treasures report. The corrected report and minutes from the last meeting were approved by the members who were present.

Treasures Report: She reported that the association received \$205 in past dues from the mail out of past due notices. Treasures report was accepted as read.

City Report: Tom Lynn and Sue Morgan are on the Berryville City Council, Tom reported that the city has received a grant to build some HUD homes. To date there is one recipient, Debra Wood, has been approved. The city has applied for a grant to be split between water works and street repair. Jeb Circle and Three Point Drive are the streets slated to be redone. It will be a total reconstruction from the base up. We hope to hear sometime in 2013 if the grant will be approved. The water department has a new employee, Dave Groom. The water department is now large enough to require at least two full time employees. Berryville has four operating wells. Currently two wells in Berryville and Holiday Hills are not operating. The water employees will work on keeping the sides of the road clear and helping property owners with removal of trees and large brush they are unable to move.

Committee Reports:

Architecture: Bob Maupin reported one request was approved for Chad Crenshaw to build a metal storage building on his property.

Crime Watch: Tom Lynn reported there have been no reports of crime this year.

Sunshine: Wanda Berry reported that eight cards were sent out this year.

Beautification: Marsha Lynn thanked park mowers. Tom reported the sign at the entrance was redone by an inmate in the Texas prison system with a total cost for supplies of \$180.34.

Park Gate Key: Tom has nine keys available.

Greater Lake Palestine Committee: No report.

Election of Officers: The slate of officers was unanimously elected: 19 in attendance for, 14 proxies for and 124 concurring with the vote of the directors.

President - Tom Lynn

Vice President - Bob Maupin

Secretary - Wanda Berry

Treasurer - Roberta Orchard

Director - Sue Morgan

Director - Chad Crenshaw

New Business: Bob Lundene ask if the city will keep ditches clean to help with a drainage problem he has.

Wanda Berry handed out information on the history of Three Points Estates. Mowing of the park was discussed and it was suggested that the landscape in the park be kept open to make mowing easier.

Door prizes were given out and the meeting was adjourned.

Submitted by Wanda Berry, Secretary