TPEPOA, INC.

May 4, 2015

Mid-year Meeting Minutes

The meeting was called to order by Al Johnson and an invocation was offered by Bob Maupin. There were 17 people present. The minutes from the previous meeting were presented and Mindy Johnson corrected the association web address. The correct address is (www.wix.com/3pointsestates.poa). The amended minutes were accepted.

<u>Treasures Report:</u> Roberta Orchard reported collection of \$1960 annual dues, \$420 in past due dues, and an \$80 donation. Pre-paid dues of \$140 and BBQ resale after annual meeting of \$45 for a total income of \$2645. There were expenses of \$1329 giving the association a current balance of \$7642. The treasures report was accepted.

<u>City Report:</u> Sue Morgan reported the city will make badly needed street repairs as time and weather allow. She also reported that since Sharyn Harrison's retirement the new city manager is Brenda Lankford. The Berryville water supply is good for at least another 20 years. Jim Beggerly said he was glad the light company has been out and trimmed the trees away from the light lines because it also helps the roads by letting more sun through.

Committee Reports:

Sunshine: Wanda Berry reported she has mailed five sympathy cards to POA members since the first of the year.

Beautification: Roberta Orchard thanked Sue Morgan for her help and Megan & Raymond Brooks for the rose bushes in the planter at the entrance. Roberta plans to do more work there soon. She also reported the association hired Fernando & Jesus Hernandez to clean the park last October, they did a wonderful job. She ask if anyone wanted to be in charge of keeping the park mowed and clean this year, there were no volunteers. She was ask to check with Fernando and see what he would charge to mow and edge the park once or twice a month during the mowing season. Al Johnson said we need to do repairs of the bulkhead because it is in very bad condition. There was discussion about the best and least expensive way to repair it. Chad Crenshaw will get three estimates for the repairs so a decision can be made. In the meantime he and Al will put up T-post and netting to try and prevent injuries. It was also mentioned that we look into selling the park, but that was met with opposition from Debra Wood, because she and her family use the park frequently. Jim Beggerly says he calls the sheriff on people who are using the park without a key. Al said he would check with Tom Lynn and find out how many property owners have keys. Chad said we need to do weed control to preserve the pavement in the park area. Roberta said she and her husband will take care of that.

<u>New Business:</u> Al Johnson will look into changing the deed restriction. Jim Beggerly thinks the dues are much too low, he feels they should be at least \$100 per year or more. This would allow the association to provide more services. He suggested that proposal be made at the fall annual meeting. Megan Brooks ask if anything can be done about the people living in the house at 11097 Forest Ln with no utilities and with loud arguments in the yard and many cars coming and going at all hours. She does not feel safe having her children in the yard. Sue Morgan will check with the city.

Meeting was adjourned and ice cream was enjoyed by all.

Submitted by Wanda Berry, Secretary