



## Loon Bay Property Owners Association

P O Box 5275  
Mabank, TX 75147

[www.loonbaypoa.org](http://www.loonbaypoa.org)

To: Members of the Loon Bay Board of Directors  
From: Brynja Burns, Secretary  
Subject: Minutes of the Board Meeting held April 28, 2023  
Date: May 2, 2023

President Teresa Martin called the meeting to order at 6:17 pm at 600 West Gun Barrel Lane, Gun Barrel City, Texas. This meeting is a regularly scheduled monthly Board of Directors meeting. The pledge of allegiance was recited, and the meeting began with an invocation.

Board Members present were as follows:

President: Teresa Martin  
Vice President: Richard Siemens  
Secretary: Brynja Burns  
Member at Large: William Dickens  
Treasurer, LaToya Harris, was absent with apologies.

Audience Members present were Jim DeCuir, Monty Jones, and Jay Scherer.

Teresa began by introducing the existing Board Members. Teresa then introduced William Dickens, the new Board Member at large.

Teresa spoke about reviewing the current processes and responsibilities for Special Committees.

Teresa suggested a vendor list be created for bidding projects and said Brynja was putting together a member contact list. Brynja said the member contact list was an ongoing project, and every time she receives returned mail, she looks for an updated address for that member and corrects the list.

The Board went into executive session at 6:30 pm.

The Board returned to regular session at 6:39 pm.

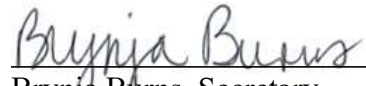
Teresa announced the summation of the Executive Session was to dissolve the Parks and Maintenance Special Committee.

Monty handed the Board two estimates for repairs to the parks, as well as two blank TREC Application for Construction Permit forms and said the stairs should be installed Tuesday. The received estimates will be filed with the Loon Bay POA request for bids file.

The Board recognized Jay Scherer, who spoke about his proposal to acquire a Lowe's prepaid debit card for Parks repairs and other incidentals. The matter was tabled and will be added to the next regular Board Meeting.

The meeting adjourned at 6:51 pm.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

  
\_\_\_\_\_  
Brynja Burns, Secretary

May 2, 2023  
Date