



Loon Bay Property Owners Association

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www.loonbaypoa.org

To: Members of the Loon Bay Board of Directors
From: Teresa Martin, President
Subject: **Minutes of the Board Meeting held May 26, 2023**
Date: May 30, 2023

President Teresa Martin called the meeting to order at 6:08 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, absent with apologies
Member at Large: Kayne Hammond
Member at Large: William Dickens, absent with apologies
Treasurer, LaToya Harris, absent with apologies.

Quorum not met, meeting was discussion only.

Audience Members present were Jay Scherer, Janet Scherer, Christi Siemens, Phyllis Fischer, Bonnie Smith, Robert Manley, Dawn Manley, Monty Jones

Teresa began by introducing Kayne Hammond, as the new Board Member at large. Kayne spoke briefly about himself and his background.

Teresa spoke about expanding the board to seven members, which will give members that do not live in Loon Bay full time, an opportunity to serve on the board.

Teresa confirmed that the social media page of Facebook will be deactivated on June 1, 2023.

Richard gave the status reports for the Special Committees, he was unable to get any Special Committee lead to return his phone and/or text messages.

Richard will create and manage the spreadsheet for the Park entry cards.

Teresa gave an historical review on the Parks. 2022 the Parks were closed until the middle of June and then were closed again in the fall upon which a contractor was hired to repair North Park retaining wall. This repair did not last and North Park was put into its current closed status. Teresa gathered 3 bids for South Park and 3 bids for North Park with an end result that we do not have enough money to complete all repairs and contractor could not start for 6 months.

Teresa also had in those bids, bids for fencing off the North Park Retaining wall and Pier so that the boat ramp and the rest of the Park could be open. And for fencing off the South Park Pier so that the Park could be opened. Contractor cannot start fencing for 2 months.

(Bids received are attached at the end of these minutes)

Kayne has been assigned the Board of Director leads on the Parks.

Kayne discussed the need for boats to have a tie-off and he is going to go to North Park and review how we may be able to offer some type of tie-off situation.

Kayne will also review the fencing areas for both parks.

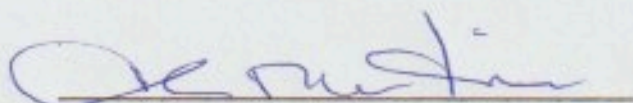
Teresa discussed an App that will allow the POA to have an Emergency Conference Call Meeting where members could vote. Tentatively we are looking to schedule the week of June 12, 2023 for an Emergency Conference Call Meeting on the Parks.

Teresa discussed the Google Phone number. The phone is not an official POA documenting system. Only email, Board Meeting minutes and our Annual and Special Meeting minutes are official documented communications.

Teresa explained that because we have no quorum for this meeting, we will be unable to vote on any tabled motions.

The meeting adjourned at 6:59 pm. Including the open forum.

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



Teresa Martin, President

05-30-23

Date

05-26-23 BIDS RECEIVED

North & South Park electrical rewire.	\$7500.00
New North Park Card Reader	\$1206.99
#1 Bid South Park Pier Rebuild	\$27,852
#2 Bid South Park Remove Pier	\$5000
#3 Bid South Park Shorten Pier 47'	\$26,150
#1 North Park Retaining Wall	\$58,192
#1 North Park Pier Rebuild	\$23,700
#2 North Park fencing off retaining wall & pier	\$4,550