



**Loon Bay
Property Owners Association**

**P O Box 5275
Mabank, TX 75147**

www.loonbaypoa.org

To: Members of the Loon Bay Board of Directors
From: Brynja Burns, Secretary
Subject: Minutes of the Board Meeting held June 23, 2023
Date: July 24, 2023

President Richard Siemens called the meeting to order at 6:05 pm at 600 West Gun Barrel Lane, Gun Barrel City, Texas. This meeting is a regularly scheduled monthly Board of Directors meeting.

Board Members present were as follows:

President: Richard Siemens
Vice President: Jay Scherer
Secretary: Brynja Burns
Treasurer, LaToya Harris, was absent with apologies.

Audience Member present was Rusty Burns of the Security Committee.

Jay Scherer was appointed to the Board of Directors during an open board meeting.

Motion was made to appoint Richard Siemens as President, to appoint Jay Scherer as Vice President, and for Brynja Burns to remain as Secretary, and motion carried.

Rusty Burns spoke regarding a piece of the slab that broke off from the ramp at North Park and discussed placing a barricade pipe around the affected area would be \$371 plus tax.

Jay Scherer suggested parking blocks be installed along the boat ramp, as it would be cheaper and easier, and Jay said he will call his nephew, who is a civil engineer, this weekend.

Motion was made by Jay Scherer to install parking bumpers along the North Park boat ramp and was seconded by Brynja Burns. Motion carried.

A wall has been installed at the boat dock of South Park, and South Park is open except for the boat dock.

An invoice was received from Jimmy Fleischman, a local handyman and resident of Wildgrove Dr, to construct the wall at South Park and blockade at North Park for \$675.

Jay Scherer said No Trespassing signs have been installed on the wall at the dock at South Park. The retaining wall at North Park has been fenced off and will need to be fixed.

Regarding the key card readers, Jay Scherer said he does not know the combination lock to the electrical panel at South Park. He said we need to wrangle all keys and combinations. Richard Siemens said he is still able to do some keycards, but his office is packed up right now. Richard has a list of people who have requested key cards and said he wants everyone to reapply for key cards.

Jay Scherer asked who is getting the emails sent to the Parks email requesting key cards. Richard Siemens said he believes the treasurer, LaToya Harris, is receiving those emails.

South Park is open, and North Park can be opened as soon as the parking bumpers are installed. Rusty Burns said the gate to the North Park boat ramp is not locked.

Brynja took possession of the keys to the message board at North Park.

Motion was made to reestablish the Parks Committee and invite Monte Jones to come back. Jay will contact Monte and ask about the combination to the lock on the electrical box. Jay said he will ask Monte to make that a priority.

Jay Scherer said that the South Park key cards work, but the North Park key cards do not.

The Events Committee and Security Committee had no updates. It was decided to not have any get-togethers right now because we will have to spend so much money on the parks and, once we get the parks open, we can have a celebration.

It was decided that the date for the August Membership Meeting will be August 26, 2023, at the Legacy Events Center. Brynja Burns will ensure the meeting notice gets mailed out at least 15 days prior to the meeting.

Jay Scherer said he has some receipts and an invoice to give to LaToya Harris and asked for her contact information, and Richard gave LaToya's contact information to Jay.

It was decided to hold regular Board of Directors meetings on the fourth Friday of each month, and the dates for the next several Board of Directors meetings will be July 28, August 25, September 22, and October 27 at 5:30 pm at the offices of Coldwell Banker ADR, 600 West Gun Barrel Lane, Gun Barrel City, Texas.

Because the fourth Fridays in November and December fall on or near the Thanksgiving and Christmas holidays, it was decided that the Board of Directors meetings during those two months will be held November 17 and December 15 at 5:30 pm at the offices of Coldwell Banker ADR, 600 West Gun Barrel Lane, Gun Barrel City, Texas.

Richard Siemens said that if a residence in Loon Bay is rented out, the landlord is responsible for the key card to the parks, not the tenant, and the landlord must request the park key card.

The meeting adjourned at 6:45 pm.

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

Brynja Burns
Brynja Burns, Secretary

July 24, 2023
Date