



**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 of Directors Meeting held November 17, 2023
Date: November 17, 2023

President Richard Siemens called the meeting to order at 17:35 pm at 600 W Gun Barrel Ln, 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: Richard Siemens

Vice President: Jay Scherer

Secretary: Brynja Burns

Board Member at Large: JoAnn Cisneros

Board Member at Large: Peter Muller

Treasurer: LaToya Harris was absent with apologies

Guest present was Christy Siemens.

Jay Scherer moved that all months' previous minutes be approved. Motion was seconded and passed.

Peter Muller said the assessed value of the parks is hideously low and that the value should be between \$300,000 and \$400,000. When the portion of North Park is sold, LaToya will have to show the income.

Jay said there is a light out on Sunset Bay and that we need to get with Oncor to get it turned back on. There is a roster of who owns lights in Loon Bay, and Jay will ask LaToya for that roster.

Jay has been on the phone with electricians trying to get estimates because a licensed electrician must submit for a building permit to change out the light on the dock. Jay is having difficulty getting estimates and a licensed electrician needs to perform the work. Jay has tried calling Gardner Electric in Kaufman, G4 Electric in town, which charges \$75 per estimate. He contacted Mabank Electric and LT Electric but got no response. Richard said he has a list of electricians and can call them or send the list to Jay. We're looking for free estimates.

The foam guy is coming to look at and give an estimate for the boat ramp on Monday next before the January meeting. It is our intent to have the building permit filed with TRWD before then. We should set a time limit to get estimates. Jay will call dock companies for the removal of the South Park dock and the foaming of North Park. Per code, the dock must be 20 feet from the property line, and we need to convey that information to Mabank Mayor, Randy Teague. Jay will call Bucky at TRWD and set up a meeting for the week after Thanksgiving.

Loon Bay POA has a Facebook site called Loon Bay Neighbors to Neighbors. It was shut down at the request of the previous POA president, but it is back up and running, and response appears to be positive. The Communications Committee will put a FAQ tab on the website. Jay Padilla is the web host.

Jay said that six inches of pea gravel will be spread on South Park, and he will need some volunteers on Saturday to help spread it.

Jay said the video files he took of the parks and dock are too large to save on the website, so he will save them to YouTube and then put links to those videos on the website.

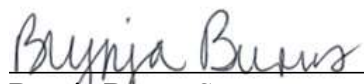
Motion was made for the POA get a \$400 pre-paid credit card for incidental purchases. Vote in the affirmative was unanimous, and the motion carried.

Per the 911 agency at Gun Barrel City Hall, the address of South Park is 232 Harbor Drive, and the address of North Park is 166 Harbor drive.

It was decided to have the monthly board meetings on Thursday instead of Friday to accommodate one board member who is unavailable on Fridays. The December meeting will be held on December 14 instead of December 15, and the Events Center needs to be booked for the January 27 semi-annual meeting, which will be held at 10:00 am, and a pre-meeting will be held on January 25 at 5:30 pm.

Meeting adjourned at 19:06 pm.

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



Brynja Burns, Secretary

March 31, 2024
Date