



**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 of Directors Meeting held December 14, 2023  
Date: December 14, 2023

Vice President, Jay Scherer, called the meeting to order at 17:33 pm at 600 W Gun Barrel Ln, Gun Barrel City, Texas. A quorum was present. 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, via phone

Board Member at Large: Peter Muller

Treasurer: LaToya Harris was absent with apologies

Guests present were Karen Mabry, Roberto Gonzalez, Gary Lerew, Monty Jones, T Ray Manley, Bill Hammond, and Dwayne Deer.

Jay Scherer moved that approval of the previous month's minutes be tabled until next meeting. Motion was seconded and passed.

There were no public comments.

Security Committee - No one was present from the Security Committee. Roberto Gonzalez said he still patrols, but has no report. A question was asked about what to do with run-down properties. Jay mentioned there is an app to report those types of things to the city, and it is called [www.ClickFix.com](http://www.ClickFix.com).

Welcome Committee - Karen Mabry stated she has handed out packets to all new residents via email or hand delivery.

Events Committee - Peter Muller said there are no upcoming events.

Finance Committee - Jim DeCuir and Richard met with a CPA in Athens and have a contract. Discussion was had regarding hiring a CPA for between \$2,500 and \$5,600 to assist the Treasurer with taxes and QuickBooks issues will be an agenda item for the next meeting.

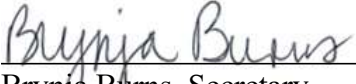
Nominating Committee - Gary Lerew volunteered to be on the nominating committee and was accepted.

Parks Committee - Monty Jones spoke about three bids he received for demolition of the South Park dock. The bids were between \$3,500 and \$5,000. JoAnn Cisneros moved to approve hiring contractor Cedar Creek Marine; Peter Muller seconded, and the motion carried. Estimates were reviewed from Foam Works, Barwell Solutions, and Advanced Form to repair the North Park erosion. Bids ranged from \$3,336 to more than \$13,000. JoAnn moved to approve hiring Barwell to fill the void at North Park. Brynja Burns seconded, and the motion carried. Discussion of C&B's bid of \$8,400 for the electric portion of the dock repair was tabled. JoAnn suggested the board vote on that item via email ballot.

The agenda for the January Semi-Annual Membership Meeting was reviewed. There is no firm date yet with CR Legacy Event Center, but that will be discussed at the January 11, 2024, monthly board meeting.

Meeting adjourned at 18:45 pm.

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

  
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Brynja Burns, Secretary

March 31, 2024  
Date