

BUENA VISTA PROPERTY ASSOCIATION (BVPOA)

ANNUAL MEETING MINUTES

MARCH 2, 2019

SATURDAY 2 PM, CASSIE COMMUNITY CENTER

Board members present: Roy Burnstad (President), Joel Ottosen (Vice President), John Maciazek (Treasurer), John Petrick (Secretary), Tim Tognetty, Jim Scott, Tim Hightower, Corky Hart, Gerry Hayden.

- **Roy B called the meeting to order at 2:05 PM and thanked everyone for coming to the meeting.**
- **Roy B introduced Jim Luther (Burnet County Commissioner) and Jim L gave a status of road improvements of concern in our area. Jim L stated that there will be a light (not sure if it will be a blinking yellow/red light or a stop light) located at the intersection of Hwy 29 and FM 2341 located about 2 miles west of Burnet. Jim L also discussed the work the county has done performing trash removal from damage caused by the flooding at the end of last year. The cost has been approximately \$350K to remove and accumulate the trash and deposit in one place for removal that will begin next week. The rainy season has caused a lot of road damage and the county is in the process of repairing the roads.**
- **Tim T and Joel O have been attending meetings held by the Texas State Parks relative to the status of the Inks Lake Golf Course redevelopment and have been providing updates to the POA board. Tim T invited Shawn Greene to come and present a status to the residents attending the meeting. Shawn stated that at this time the preliminary plan is to make the old golf course a day camp center with tables, pavilions, a limited number of parking spots to control the amount of boats and PWCs accessing the lake. There would also be a boat launch and at this time the BVPOA has indicated they do not want the launch to be in the cove adjoining Buena Vista because it would cause too much activity in the small cove. Shawn stated that at this time there is a good possibility that the launch might be located in open water near the intake for the Burnet water system. If this proposal goes forward they might remove day use camping from the main park and only allow it in this new park, allowing only 18 – 20 parking slots for launching boats and PWCs. This would help control the number of watercraft in the lake. Follow up meetings will continue and Tim T and Joel O will attend them.**
- **Some residents have been concerned about properties that need mowing and yard maintenance that, if going unattended, could be fire hazards. Roy B asked Jim L if there were any County restrictions or codes relative to this subject and Jim L said the county does not. Since some residents are concerned about dogs running loose in the neighborhood, Roy B asked Jim L if the county has a 'leash law' and Jim L stated that there is no leash law. However, he said if someone had concerns about either subject they could contact the county constable, Leslie Ray, and discuss with him.**
- **John M read the financial statement. A motion was made to accept the financial report. All present voted yes.**

Buena Vista Property Owners Association
2108 Annual Financial Report and Budget

	Budget	2018 Actuals	Variance	2019 Budget
Income				
POA Dues	\$14,000.00	\$13,400.00	-\$600.00	\$14,000.00
Donations - Parks	\$400.00	\$210.35	-\$189.65	\$400.00
Donations - Entrance	\$2,300.00	\$1,895.00	-\$405.00	
Bank Interest	\$9.00	\$11.51	\$2.51	\$10.00
Total Income	\$16,709.00	\$15,516.86	-\$1,192.14	\$14,410.00
Expenses				
PED	\$1,800.00	\$1,748.16	-\$51.84	\$1,800.00
Property Taxes	\$2,187.38	\$2,304.41	\$117.03	\$2,200.00
Mail/Supplies	\$800.00	\$341.84	-\$458.16	\$800.00
Hall Rental	\$100.00	\$75.00	-\$25.00	\$100.00
Picnic Supplies	\$700.00	\$830.07	\$130.07	\$850.00
PO Box Rental	\$35.00	\$42.00	\$7.00	\$45.00
Tax Preparation	\$150.00	\$150.00	\$0.00	\$150.00
Bereavement - flowers	\$200.00		-\$200.00	\$200.00
Road Maintenance	\$2,000.00		-\$2,000.00	\$1,000.00
Park Maintenance	\$2,000.00	\$2,511.49	\$511.49	\$2,000.00
Fire Extinguisher	\$100.00		-\$100.00	\$100.00
Improvements - Front Entry	\$9,000.00		-\$9,000.00	\$9,000.00
Legal	\$2,500.00	\$2,774.41	\$274.41	\$2,500.00
Liability Insurance	\$1,100.00	\$945.00	-\$155.00	\$1,100.00
Total Expenses	\$22,672.38	\$11,722.38	-\$10,950.00	\$21,845.00
Beginning Cash Balance	\$11,864.39			\$15,658.87
Ending Cash Balance	\$15,658.87		Projected	\$8,223.87
Bank Accounts and balances				
General Fund	\$7,558.87			
Legal Fund	\$1,100.00			
Entrance Fund	\$7,000.00			
Totals (as of 12/31/18)	\$15,658.87			

- John P read key bullets from the minutes from March 3, 2018 annual meeting. A motion was made by Gayle Anderwald to accept the minutes. The motion was seconded by Gerry Hayden. All present approved.
- Election of new board members. Roy B, John P and Gerry H are leaving the board, leaving three open positions. It should be noted that at this time there is no one taking the secretary position. Roy B presented the proposed new board members and the change of an at large position of Tim Hightower to president. Carleanne Tognetty made a motion to accept the new board members. It was seconded and approved by all present. The new board members are as follows:
 - Tim Hightower – President
 - Joel Ottosen – Vice President
 - John Maciazek – Treasurer
 - Jim Scott – Member at Large
 - Corky Hart – Member at Large
 - Bill Woolsey – Member at Large
 - Randy Reynolds – Member at Large
 - Joe Carter – Member at Large
 - Don Dover – Member at Large
- BV Subdivision Entrance Status. Tim H (Entrance committee chairperson) gave a brief status of activity by the entrance committee. A meeting was held in Mid December and a footprint of the entrance was drawn up. They discussed expanding the footprint of the entrance since school buses would not be able to turn around at the entrance. Tim H will schedule another meeting with the committee to determine cost and possibly make the area larger. The entrance improvements could be done with the current allocated monies or consider other possibilities. The convenience store next to the entrance is in the process of expanding and that expansion has to be considered as it may affect the subdivision entrance improvements.
- POA By-laws. There was a request to change 2 BVPOA by-laws. However, Tim H noted that according to the current by-laws “Proposal for amendments to either the charter or by-laws be submitted to the Board of trustees, in writing, 30 days prior to the annual meeting at which the amendment is to be considered”. Therefore, the requested amendment changes were tabled until the 2020 annual meeting.
- Tim H stated that the POA board will make 3 to 5 items a priority for this year. The board will send out ‘value add’ items to the POA via email ever quarter. Tim H also stated that the board will reach out to the neighboring HOA’s and POA’s looking for best practices from them.
- Corky H discussed just taking over as parks chairperson. He said the repairs of the road going into Park 2 had been completed and discussed repairs done to Park 2 and additional work needed to be done at Park 2. He also discussed needing volunteers to help mow and maintain the grounds of both parks.

- **The subject of the "Ding-A-Ling book came up. The book has not been updated since 2016 and is need of an update. Those in attendance were asked if they felt the book was still needed and several present said they wanted it to continue.**
- **The meeting adjourned at 3:50 PM.**