

The Four Corners POA Annual Meeting Minutes

Tuesday, Nov. 7, 2023 6:30 p.m.

A Quorum was present with 46 lots represented in person and 40 lots by proxy.

Jeremy Buie opened the meeting by thanking Allen Borchers for serving as the POA president over the years. He also thanked the members on the Restrictions Committee and introduced the POA board members. The meeting was called to order at 6:46 p.m. and the invocation was led by Eric Maestas.

The Four Corners residents read over the minutes from the 2022 annual meeting and Dana Williams made the motion to accept them and Lauren Brown seconded it. It was accepted and the motion carried.

Joe Puckett went over the treasurer's report:

Beginning Acct. Bal. \$31,897.35 as of 01/01/2023

Income \$19,266.66 + thru 11/07/2023

Expenses \$21,908.75 - thru 11/07/2023

Acct. Balance \$29,255.26 as of 11/07/2023

Itemized Expenses for 2023: **Mowing \$12,685.00, **Utilities \$4,833.75, **Insurance \$2,355.00, **Repairs \$2,000.00, **Clerical \$35.00

Gary Conner accepted the report and Buddy Simmons seconded it. All accepted the motion and the motion carried.

Jeremy Buie went on to mention the board members up for re-election. Ed Dhayer is willing to serve as Vice President for the upcoming term. Joe Puckett is willing to serve as Treasurer until a replacement is found. Allen Borchers accepted the nominations and Jim Whitman seconded it. All accepted and the motion carried.

Jeremy Buie went onto discuss the membership of the Restrictions Committee. Jeannie Gonzalez moved out of Four Corners. Gary Garzaway would like to be removed from this committee. Buddy Novak is willing to serve on this committee but doesn't want to be the chairman. Lauren Brown mentioned that she would be willing to serve on this committee. Members are appointed for this committee so no vote is necessary.

The following new business items were discussed: Jeremy Buie will order 2 sets of the Texas and American flags for the entrance. They are \$250.00 or \$300.00 a piece and should be made in America. Since they flags are continually on display, they will need to be replaced more often. Doug Leifeste has offered to help with this project when the new flags arrive. Buddy Simmons made the motion to accept and Doug Leifeste seconded it. It was accepted and the motion carried.

Lights within Phase 4 is a need. SHECO will come out and do an inspection. The residents will be informed as to when and where the lights will be placed.

In the Spring, a work day will be scheduled for the morning, and then a neighborhood picnic will be held in the park in the afternoon. Work will also be done at the front entrance. A Fall 2024 picnic might also be planned. Jeremy Buie gave a special "Thank You" to Pat Stoker for the work that he has done in the park. He also thanked Dan Schellhase for the work that he did on the culvert at the park entrance. The residents were reminded to use caution when crossing the culvert.

Immediate needs were discussed:

Lights that shine on the flags flicker so someone will need to look at those.

Mr. Wesley Johnson recommended that residents put reflectors by their mailboxes to help drivers at night.

Concerning the neighborhood lights, some residents want to limit the number of lights within Four Corners.

Lauren Brown was thanked for her work to get a turn lane into Four Corners.

Speeding and children on four wheelers is a safety concern within our neighborhood.

There was a lengthy discussion about the water situation with Undine. Doug Leifeste and Lauren Brown mentioned that Undine does not seem concerned or have a sense of urgency about our water situation. The POA board will make a list of phone numbers to contact Undine about the water issue. This information will be posted on the Four Corners website for the residents. A meeting with an Undine rep would be ideal, but they must have information to share with us first.

Allen Borchers made the motion to adjourn the meeting at 7:29 p.m. Jim Whitman seconded it.

Minutes submitted by POA Secretary Michele Maestas