



Meeting Minutes

SUBJECT: Tri-County Point POA Board Meeting
DATE/TIME: 24 July 2021 and 5:00 P.M.
LOCATION: Tri-County POA Community Center
AUTHOR: Kayla Schilhab, Board Secretary

AGENDA ITEMS

1. Pledge
2. Call To Order – Meeting was called to order by the Board Secretary, Kayla Schilhab
3. Roll Call
4. Resignation of Tri-County POA President, Vice-President, and Treasurer
 - a. Board will be voted to reappoint Cindy Morrison into the President position temporarily until the board elections being held in October.
 - b. Board voted appoint Dalton Wiseman to the Vice-President Position that was recently vacated by Billy Koteras, until the board elections being held in October
 - c. The Board is choosing to leave the treasurer position open until further notice.
 - d. All Positions that are being appointed will be temporary until the Election takes place in October at the annual Board Meeting.
5. Upcoming POA Board Member Elections at Annual Board Meeting - Due to the number of open positions the term years will be staggered to prevent all the board members leaving at one time.
 - a. Positions up for Election.
 - i. President – Will be voted in for a 3-year term.
 - ii. Vice-President – Will be voted in for a 2-year term.
 - iii. Treasurer – Will be voted in for a 3-year term.
 - iv. Secretary – Will be voted in for a 2-year term.
6. Maintenance
 - a. Ditch and Culvert Repair – Request for Bids – George Guerrero announced that we had send out the request for bid to contractors to provide competitive pricing.
 - b. Mowing – Mowing will continue once all options have been discussed.
 - c. Neighborhood Clean-up – The board is looking for a date to schedule the Neighborhood Clean-up. The last 2 scheduled dates were rained out.
7. Announced that the next board meeting will be held on Saturday, August 14, 2021, at 5:00 PM at the Community Center and will also be held on Zoom.
8. The Annual Board Meeting will be held on Saturday, October 9, 2021, 5:00 PM at the Community Center and will also be held on Zoom.

9. Community Question/Concerns

a. Open questions were held:

- i. Property owners expressed their concerns over the speed limits within the community.
- ii. Property owners expressed their concerns over the recent flooding and the conditions of our roads and drainage.
- iii. The Water and Sewer sale were questions as to when that will be completed.

10. Meeting ajourned