



Meeting Agenda

SUBJECT: Tri-County Point POA Directors Meeting
DATE/TIME: 19 November 2021 and 1:00 P.M.
LOCATION: Tri-County POA Community Center and Zoom

AGENDA ITEMS

1. **Consider and Act on previous minutes – Motioned to table to meeting on 12/02/2021.**
2. **Consider and Act on IRS payout – Clint has 2 questions left to answer with Cantrell and Cantrell, the amount owed is around \$80k with the max term of payments to be made over 72 months. Proposed \$10,000 down and pay \$1000 per month until paid until paid off. Shelly Koether motioned to move forward with payment of \$10,000 and then follow payment plan until the Water & Sewer is closed out and pay off upon receipt of payment from Central States. Karen Gallaher second, and Clint Hammonds finalized as approved.**
3. **Consider and Act on hiring part time office help, it was discussed the Susan Jessup would like to return to the office to assist. Continued for discussion, applications need to be filled out and reviewed. Looking for a part time employee for approximately 30 hours a week. Clint Hammonds motioned to act on hiring a part time employee. Will start accepting application and entire board will interview. Board voted all in favor.**
4. **First Financial Bank is in the process of switching over the accounts to the new Board Members.**
5. **Discussed the sale of sewer and water and property that goes with the sale. The Maintenance Committee and the Board President will review the property and re-stake as needed and advise the water attorney to review with Central States.**
6. **Approved the transfer of POA emails to new platform by utilizing an IT company. Action was taken and approved.**
7. **Meeting Adjourned**