
Meeting Minutes

SUBJECT: Tri-County Point POA Board Meeting
DATE/TIME: 14 August 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 Dalton Wiseman – Board Vice President**
3. **Roll Call – Board Members in attendance were Dalton Wiseman, Board Vice President, George Guerrero, Board Director, and Kayla Schilhab, Board Secretary**
4. **Upcoming POA Board Member Elections at Annual Board Meeting – Annual Board meeting will be moved to November 6, 2021, to allow for enough time to for submit the letter of intentions and time for the ballots to be mailed out and received by the members.**
 - a. **Positions up for Election.**
 - i. **President – 3 Year Term**
 - ii. **Vice-President – 2 Year Term**
 - iii. **Treasurer – 3 Year Term**
 - iv. **Secretary – 2 Year Term**
5. **Maintenance**
 - a. **Ditch and Culvert Repair – Received Bids**
 - b. **Purchase of Work Truck and Utility Vehicle – It was discussed that the POA has purchased a work truck in the amount of \$7,000 and a John Deer Utility Vehicle was purchased for \$6,000 to be used for maintenance purposes.**
 - c. **Mowing – mowing had been halted and will resume once a plan has been put into place. There were discussions about trying to fix the tractor and/or possibly hiring an outside vendor to come in to maintain the mowing. Once a plan is put into place the POA will resume mowing.**
6. **Financials**
 - a. **Bookkeeper/CPA – Board of Directors will send out the letter of engagement from the CPA of record for the board.**
7. **Evaluation of Annual Dues**
 - a. **Discussion took place on the evaluation of the annual dues. Two options were discussed**
 - i. **Increase the amount by 20% raising the annual dues from \$125 to \$150 to comply with the annual increase percentage**
 - ii. **Increase by more than the 20% was discussed and the process of having the community members vote on an increase.**
8. **Evaluation of Special Assessment for Maintenance Repairs**

- a. **The board discussed an evaluating a special assessment based on surveys that will be sent out. A committee will be formed to evaluate the surveys that are received, and a priority list will be created based on those surveys. It will take some time to evaluate these surveys and the community members will play a roll in evaluating the special assessment and priorities.**

 - 9. **Fundraisers**
 - a. **First Annual BBQ Cook-off and Chili Spill will be held on October 15th and October 16th, 2021.**
 - i. **Flyers and handout were provided to the attendees of the meeting. Entry forms and rules to be posted on the website, on Facebook and emailed to all community members**
 - ii. **Volunteers – Sign up sheet was provided to volunteer for the Cook-Off**
 - 1. **The following volunteers are being requested:**
 - a. **Judges**
 - b. **Set-up**
 - c. **Clean-up**
 - d. **Etc.**
 - b. **Any other fundraisers – The POA is looking for other ideas for future fundraisers.**
-
10. **Annual Board Meeting – was changed to November 6, 2021, 5:00 PM, to allow appropriate time for the election to occur.**
-
11. **Community Question/Concerns**
 - a. **Community Members expressed their concerns regarding the amount paid for the roadwork that was completed since January 2021. The community inquired about changes that were made to the scope of work and material and who was involved in voting for these changes.**