

LMSOA Board of Directors
[UNAPPROVED] Monthly Board Meeting Agenda and Closed Session MINUTES– May 2024

Please Note: Instead of having a Board Meeting prior to the General Membership Meeting on May 11, 2024, the May Monthly Board Meeting was held on April 29, 2024 and paired with a Closed Session.

Date: Monday, April 29, 2024

Time: 6:30PM CST

Location: 7100 Whartons Dock Rd., Bandera, TX 78003

APPROVE ☺

BY: Board = 6/1/24

6:30pm-7:00pm

Call to Order: Chairman, Kenny Hagen: (5 min)

- **Roll Call:** Chair called the meeting to order at 6:30pm and all Board Members were present as follows
 - Kenny Hagen Chair
 - Erin Massey Vice Chair/Secretary
 - Lyn Ploeger Treasurer
 - Leon Wehr Member at Large
- **Guests Attending & Sign-In Sheet**
- **Pledge of Allegiance and Prayer**

Minutes & Agenda: Acting Secretary, Erin Massey (5 min):

- **Approve Agenda:** Secretary read and made a Motion to approve this May Monthly Board Meeting agenda which passed unanimously.
- **Approve Minutes:** Secretary Read and made a motion to approve April Monthly Board Meeting Minutes and 4/9 Closed Session Minutes which passed unanimously.

Reports (5 min):

- **Financial Report:** Treasurer, Lyn Ploeger – Reports were submitted by the Treasurer. Motion made and passed by Board to table approval of Treasurer Reports. Further discussed in Closed Session.
- **Project Managers Report:** Project Manager, Maggie Schneider - No project updates at this time as Project Manager is out of office.
- **Committee Reports:** To be skipped in the interest of time and pending May Road Committee Meeting.

7:00pm-7:05pm

Old Business: (5 min)

- Security Wi-Fi + Cameras – Update on whether this has been fully completed or not. **(Lyn, Kenny)**
 - Cameras at mailroom are successfully completed. Pavilion will be done before 5/15.
- Audit Committee – Update tabled until May 11 General Membership Meeting. **(Leon)**

7:05pm-7:25pm

New Business: (20 min)

- Main Building: LMSOA Staff and Volunteers have made significant progress on the restrooms and the exterior building. We will be ready for 5/3 pool opening. Project plan review in Closed Session.

7:25pm-9:00pm Adjourn to Closed Executive Session

Closed Session Agenda:

- Helipad/County/LSVFD partnership and update **(Leon)** LSVFD and LMSOA will continue to communicate about the updates LSVFD and County are doing to the helipad located on LMSOA property.
- Staff and budget **(Lyn)** Discussion only; No decisions made.
- Treasurer update **(Lyn)** Discussion only; No decisions made.
- Security training w/ Lyn showing Board how to access footage on all cameras. **(Lyn)** Tabled for future.
- Squatters and Illegal activity update **(Kenny)** Reviewed property information of offending parties. Discussion about legal action.
- Main Building (includes restrooms) update **(Erin)** Decision to get quotes on siding repair from professionals for remaining areas needing attention on the exterior of the building.

Copies for Members: Unapproved Agenda