

Lake Medina Shores Owners Association

Monthly Board Meeting Minutes

Tuesday, August 08, 2023

Held at the Pavilion

191 Lakeside Dr., Bandera TX 78003

Call to Order:

Roll Call: Chair Kenny Hagen called the meeting to order at 6:30 PM. Directors present were Lyn Ploeger, Treasurer and Erin Massey, Member at Large acting Secretary. Director absent: Secretary, Andrea Helmer, Excused.

Guests Attending: 21 members present.

Pledge of Allegiance and Prayer.

Chair Comments: Welcome and thank all of you for coming.

Minutes: Minutes from Monthly Board Meeting held on July 11, 2023 were read by Member at Large, Erin Massey. Motion to accept the minutes as read was made by Erin Massey, it was seconded, and passed.

Financial Report: Financial report for July 2023 was read by Treasurer, Lyn Ploeger. Motion to accept the financial report as read, was made by Erin Massey, it was seconded, and passed.

Project Manager Report: Report read by Maggie Schneider, Project Manager.

Committee Reports:

Architectural Control Committee Report: Still working on rising up ACC's for each section.

Road Committee Report: Please keep a watch on the website for road updates and schedules. Working on getting a schedule, plans, quotes and a budget for the upcoming year.

Successes Since Last Meeting:

1. We created a new logo for LMSOA and will be putting it on our website shortly.
2. Looking forward to the upcoming election. Bios are on our website. Ballots are in the mail.

Unfinished Business:

1. **Audit Update:** We will be getting a professional review for the last 3-5 years. Quotes being assessed. Goal is to complete this within the next 90 days, pending availability of vendor.
2. **RV Dump Station Repair:** Will continue to look at getting bids on what needs to be done to make operational. Still wanting to make this a functional space.
3. **Strategic Planning:** After meeting as a board, we came up with 4 focus areas. We also are going to prioritize within those focus areas. Stay tuned to see these plans on our website. We will be seeking volunteers to get these plans put into motion. Also if you have any ideas on things you want to see get done please submit them to the office. We want to hear from you!
4. **Storage Shed:** Maggie has submitted some ideas. We will keep in mind what we want our storage area to look like in the future before a purchase is made.

5. Bathroom/Office Renovation: These areas have been severely neglected. We are in the process of planning how to renovate/remodel these areas, while also trying to keep future issues/ideas in mind. We will stay transparent on how much we will be spending. If you have ideas or are interested in helping please reach out to the office.

New Business:

- 1. Legal:** Resolve any matters, and have a good attorney that we can work with.
- 2. Roads/Planning:** This is an area we are working on. Having plans and timelines that we can put out to the community so everyone can view where the work will be taking place.

Adjournment: Meeting adjourned by Kenny Hagen at 7:23 PM.

Andrea Helmer, Secretary
LMSOA Board of Directors
Lake Medina Shores Owners Association

APPROVED

BY: Andrea Helmer DATE: 9/12/2023

ORIGINAL