

## TEPOA Closed Executive Board Meeting

December 12, 2016

### **Minutes Summary**

By

Jane Plumlee, Secretary

The TEPOA Board met in executive session at Denny's on FM 1960 at U.S. 290 to become acquainted with two of the newly elected Board members, Ralph Ruiz and Dean Nichols. Debbie Shifflet and Jeff Hellig were also re-elected to the Board, and all four will be sworn in at the Annual Meeting in January and will serve for the 2017-2018 term.

The meeting commenced at 7:15 P.M. with all Board members present except Kerry Tippit (Kevin McGrath, Axel Kirchgessner, Debbie Shifflet, Ann Pavalock, Jane Plumlee, and Jeff Hellig). James Pavalock and David Ruiz also attended.

A new meeting location was discussed, as TEPOA may no longer have access to the ReMax office location on Telge. Kevin offered to contact ReMax in this regard. Also, the mandated Annual Meeting date of the first Tuesday in January was mentioned, as it does not provide sufficient time for the Budget and Finance Committee to prepare the annual budget, or for the Auditor to prepare an audit report; therefore, the upcoming meeting is tentatively scheduled for Tuesday, January 17, 2017.

Recent vandalism at the park was mentioned; however the video did not provide enough information to identify the 4 males who broke the swing seat and tipped over the table top.

Debbie said the problem accessing Quick Books has been resolved, and maintenance fee letters will be mailed soon, utilizing Quick Books.

Several issues with the current webpage (established by the prior Board) were discussed. For instance, property owners are unable to log-in; the reality that the website will gradually fail due to non-support by the current host; and refusal to provide vital information by former Board members who were in charge of it.

Ann moved to adjourn the meeting and Axel seconded. Meeting adjourned at 7:55 P.M.