



PROPERTY OWNERS ASSOCIATION

**BOARD OF DIRECTORS**

**Work Session**

**June 18, 2020**

## II. Officer Positions

Requirement of Bylaws Article VII and state law, the POA must have a President, Vice President, Secretary, and Treasurer. These positions are voted upon each year.

- President – Tom Judson
- Vice President – Doug McCash
- Secretary – Tammie Loyd
- Treasurer – Dwain Mitchell

## III. Filling Open Board Seat

Those interested in serving on the Board until May 31, 2021 should submit their resume to Tammie Loyd, our Corporate Secretary.

### Critical dates:

- June 30<sup>th</sup> (close of business) – Deadline for submissions.
- July 7<sup>th</sup> – Interviews will take place in the afternoon (in person or via Zoom)
- July 23<sup>rd</sup> – Board vote to confirm

# IV. & V. Committee Nominations

## ○ Charitable Giving Committee

- Tom Throne and Bob Ritschel for a second three-year term
- Tony Licausi and John Rice for a second two-year term

## ○ Recreation

- Scott Dreas for an initial three-year term

## VI. Policy 2.05. Regulation of Common Property - Hunting

The primary change to the policy is to eliminate hunting on ARKMO, since the POA now longer owns the land.

## VII. Bylaws Article VI. Board of Directors: Meetings

The primary change to the bylaws allows proxies to be submitted digitally.

## VIII. Bylaws Article XI. Meeting of Members

The primary change to the bylaws stipulates that ballots/proxies must be delivered at least thirty minutes before the start of the meeting of the Members.

## IX. Policy 2.02. Reservation of Amenities and Fee Policy

- Limits the amenities that can be used by Association Guests: Limited to Restaurants, golf, tennis, the Metfield skills park, Tanyard Creek, Blowing Springs, and other paved and un-paved trails open to the general public.
- Stipulates that amenity use fees will be charged in certain instances.
- Stipulates that Members get priority over guests.



## IX. Policy 3.03. Membership Cards

Dependent card holders will be limited to a maximum of five guests. The limiting of the number of guests for dependent card holders was a recommendation from the Lakes Committee from over a year ago.

## IX. Policy 3.04. Guest Policies

- Clarifies the different categories of guests:
  - Sponsored Guests – Guests of Members
  - Association Guests – Guests of the POA. Limitations imposed by Policy 2.02.
  - Reciprocal Guests – Guests of Cooper. Required in our governing documents.
  - Participant Guests – With special permission, for certain events.
- Clarifies access to the amenities
- Grants the Board or Association Committees limited ability to allow special events.

# IX. Policy 3.04. Guest Policies (Continued)

## Example of special events:

- Cancer Challenge
- Kayak Demo Day
- High School Skeet Team

## Non-Members Removed from common property by our Lake Rangers:

2019 – Jan 1 to June 15:	409
2020 – Jan 1 to June 15:	2,408
Percent increase:	489%

# City's 2040 Plan

- In 2017, I served on the Citizens Advisory Committee for the City's 2040 plan. The Board of Directors encouraged of my participation.
- The Citizens Advisory Committee was made up of 11 individuals, with a representative from Cooper, and other business owners/members from the community were also on the Committee as well.
- While on the Citizens Advisory Committee, I advised and advocated on behalf of the POA.
- Last week on June 11<sup>th</sup>, the City Council met to discuss the 2040 plan.
- Supposedly, during the meeting on June 11<sup>th</sup> the Mayor stated that I “endorsed” the plan. I called the Mayor and he stated that he explained my participation, but that he never stated I endorsed the plan. I had Tammie watch the meeting and she confirmed that the Mayor never stated that I endorsed the plan. A video of the meeting is on the City's website.
- While the 2040 Plan was not finalized in 2017, I communicated to the Citizens Advisory Committee and the consultants at the time that there are portions of the plan that I agreed with and portions that I did not agree with. My biggest concern at the time with the Plan was Cooper's lack of support.
- I have never endorsed the 2040 Plan, nor have I ever been asked to endorse the Plan. I was asked to participate on the Citizens Advisory Committee, which I did.

# Announcements

- Board Regular Meeting – June 25<sup>th</sup> at 6pm
- GM Meeting – July 7<sup>th</sup> at 4:30pm (Closed session)
- Work Session – July 16<sup>th</sup> at 9:00am
- Board Regular Meeting – July 23<sup>rd</sup> at 6pm