

2023 Annual Meeting Minutes Recap

Joel Ottosen, Buena Vista POA Vice President

Call to order – Tim Hightower: A quorum was present

County Commissioner – Jim Luther

- Brought a report about water and roads. He is trying to redo our entrance by piggybacking on a larger project. Will be in hot mix. Possibly in the middle of summer.

Minutes – Tim Hightower

- Tim Hightower reviewed the 2022 minutes. Moved for approval. Second. Approved

Elections – Bill Woolsey

- Bill Woolsey explained the voting procedure.
- Elected: Carcy Clinton, Tate Johnson, George Morgan

Financial Report – John Maciazek

- John Maciazek reported. John especially noted that anticipated expenditures might leave the POA with less than \$1,000, but the BOD would manage expenditure without creating a negative balance.
- Budget to be sent to all POA members via email, with the minutes from the meeting, after the annual meeting.

Corix Update – John Chisolm

- The compliance agreement should be finalized by end of March.
- Transfer application should be filed in the next two months.
- Once TCEQ approves the transfer, construction on the system should begin.
- Concerns were expressed about the increased water pressure. Corix will get us more information about ensuring this does not become an issue.

BV POA officers

- President – Tim Hightower
- Vice President – Joel Ottosen
- Secretary – Bill Woolsey
- Treasurer – John Maciazek

Other Business

- Non-county Road Maintenance
 - Jim Schwarz spoke to Mountain View circle maintenance. Especially undergrowth. Jim sees the POAs primary role would be coordinating and managing upkeep.
 - Tate Johnson, as head of BV Roads, will meet with some owners from Mountain View to address issues there. Tate will also approach Jim Luther re: county assuming Mountain View.

- Tim Hightower to talk with Corix about possibly paving the Park 2 road when the new water line is constructed.
- Drainage issues on Shady Lane have been studied. Recommendations from a number of road experts is to (1) have a private residence to replace their culvert and (2), if needed, the POA to add more road base.
- Park 1
 - Question was asked on the status of repairing the dock at park 1. The bids the POA has to do the repairs are a couple of years old and need updating.
 - The Board will pursue this at its next meeting.

Meeting was Adjourned.