



Loon Bay Property Owners Association

**P O Box 5275
Mabank, TX 75147**

www.loonbaypoa.org

To: Members of the Loon Bay Board of Directors
From: Brynja Burns, Secretary
Subject: Minutes of the Semi-Annual Membership Meeting held August 27, 2024
Location: CR Legacy Event Center; 2205 W Main St; Gun Barrel City, TX 75156
Date: January 27, 2024

Board Members present were as follows:

President: Richard Siemens

Vice President: Jay Scherer

Secretary: Brynja Burns

Board Member at Large: Peter Muller

President Richard Siemens called the meeting to order at 10:10 am at the CR Legacy Event Center, located at 2205 West Main Street in Gun Barrel City, Texas. A quorum was present as established by the sign-in sheet. The pledge of allegiance was recited, and the meeting began with an invocation. The board members introduced themselves.

Gary Lerew made a motion to approve the minutes from the previous Semi-Annual meeting, held August 26, 2023. Dorothy Cleburn seconded. Hands were raised in favor of the motion. All present were in favor, and the motion passed.

Randy Teague, the Mayor of Mabank, and his city engineer addressed the membership regarding North Park's water intake. Mabank City administrator, Bryant Morris, passed out renderings of what North Park will look like before and after.

Jeremy White with Shaumburg & Polk, Inc., spoke regarding Mabank's 30-year horizon for the city's needs. He answered questions from members and spoke about the timeline for completion. Mayor Teague and the city administrator answered questions from members.

Alfred and Lisa Hargitai spoke regarding their purchase request for up to two feet of South Park for a proposed garage to fit their boat.

Committee Reports:

Security: Nobody was present from Security, so no report was given

Parks: Jay said he and some helpful residents spread pea gravel on South Park. Jay spoke regarding key card issues and said the South Park dock removal is complete at a cost of \$5,610.60. North Park boat ramp foam injection repair is complete at a cost of \$3,336.00, and repairs to the retaining wall are awaiting negotiations with the City of Mabank.

Finance: Jim DeCuir said we have contracted with Bill Hollum, an accountant/active CPA to help with finances.

Communications: Jay Scherer spoke about the website and that we use the sign boards to get information out to the membership.

Richard explained that it takes people to run the board and requested volunteers to help the board and committees. Jay also requested volunteers, and Alfred Hargitai volunteered.

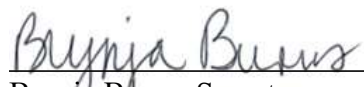
Everyone present were asked to complete the ballots that were handed out and turn them into Brynja.

Richard requested a motion to elect Peter Muller, JoAnn Cisneros, and Alfred to the board. The motion was seconded by Jay's wife. All were in favor, and the motion passed.

It was announced that the next board meeting is February 22, 2024, at 5:30 at the offices of Coldwell Banker ADR in Gun Barrel City.

The meeting adjourned at 11:37 am.

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.


Brynja Burns, Secretary

January 27, 2024
Date