



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 Board of Directors Meeting held June 27, 2024
Date: June 27, 2024

President, Richard Siemens, called the meeting to order at 17:39 pm at 600 W Gun Barrel Ln, Gun Barrel City, Texas. A quorum was present. This meeting is a regularly scheduled monthly Board of Directors meeting. The pledge of allegiance was recited, and the meeting began with an invocation.

Board Members present were as follows:

President: Richard Siemens

Vice President: Jakki Knepper

Secretary: Brynja Burns

Board Member at Large: Alfred Hargitai

Board Member at Large: Peter Muller

Guests present were Monty Jones and Lisa Hargitai.

Approval of Previous Meeting Minutes. Pete made a motion to approve the previous meeting minutes as written; Jakki seconded. All were in favor, and the motion passed.

Committee Reports:

Security – Nobody was present, so there was no report.

Welcome – Nobody was present, so there was no report.

Events – Pete reminded us that the 4th of July celebration is set for July 6 at 11:00 am. Sheri Pixley has ordered food for 50 people through Slap N' Good BBQ & Catering. The menu will be premade sandwiches, potato salad, banana pudding, and bottled water. Ms. Pixley will supply toys and games for the kids and decorations. Tables will be set up the night before. Brynja sent out notification to everyone we have an email address for, but we don't know how many people will attend.

Budget/Finance/Legal – Richard said LaToya was going to send the finance report, but he did not receive it, so he will call LaToya later.

Parks – Monty said the only event we have scheduled at the park is the 4th of July celebration on July 6. Trash was picked up at North Park, but not at South Park. Alfred spoke with the trash people and was told that North Park’s trash account is paid, but South Park’s is not.

Old Business: If we want to move our General Meetings from January/August to March/October, we will need to ask the membership to approve that at a general meeting. The date for the General Meeting will be August 10. We’re far enough out to get fliers out and get everyone notified.

New Business: We have the event, we have the food ordered, and we also need to take a look at August for the general meeting. Richard had a question about location. In the past we’ve held General Meeting at South Park, but the way temperatures are now, it may be impossible to have it outdoors. Richard asked if we should talk to Cecil and get the Legacy Event Center building. Richard will get with Cecil to rent the building for August 10, starting at 10:00 am. Hopefully, we will have heard back from Mabank Mayor, Randy Teague, by then. We need to figure out what services we want them to provide for us, *e.g.*, retaining walls, new playground equipment, etc.

Alfred said the city came out today and inspected and measured the cedar fence he had installed, and they are not approving it because there are places along the fence where it is more than 6 feet tall. Monty recommended the Hargitais talk to the City Manager, Angie, about that.

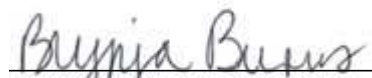
Brynja asked how we want to reply to Ms. Ketcher regarding the email she sent about a tree allegedly in the road (*see* attachment). Brynja will reply to her email that the tree is in Ms. Ketcher’s yard, not in the road, and that it is not the responsibility of the POA to do anything about a tree in a resident’s yard.

Monty asked whether Ms. Pixley turned in a budget on the 4th of July event. Pete said she will be turning in receipts to LaToya for reimbursement. Richard said, in the future, when we have an event, we will need to set a budget for that. Monty suggested that budget be \$500-\$800 total. Pete said he spoke with Ms. Pixley and that Slap N’ Good BBQ & Catering is catering the event for \$10 per person, including plates and utensils. We will have a sign-in sheet for the 4th of July event. Brynja will send her sign-in form to Pete for that purpose.

The next board meeting will be held on August 8, 2024.

Meeting adjourned at 18:30 pm.

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


Brynja Burns, Secretary

June 27, 2024
Date

From: Secretary@LoonBayPOA.com
Sent: Monday, June 17, 2024 8:59 AM
To: Richard Siemens-POA Pres; Jakki Knepper-POA VP; Pete Muller-POA BMAL; Loon Bay POA
Subject: FW: 121 daisy circle

ALCON –

Please see below. I drove by 121 Daisy Cir and have attached pics of the tree I believe she is referencing.



According to the Loon Bay plat map, her property line is not at the base of the steps of her small porch as she claims but appears to include the area where the tree is located.



The tree in question appears to me to be in her front yard – not in the paved street as she claims – so, IMHO, any responsibility for the tree is hers alone.

How do we want to handle this?

Sincerely,
Brynja Burns

Secretary, Board of Directors



Loon Bay Property Owners Association
PO Box 5275
Mabank, TX 75147

www.LoonBayPOA.com

secretary@LoonBayPOA.com

From: Marilyn K <mketcher@hotmail.com>

Sent: Wednesday, June 12, 2024, 5:09 PM

To: secretary@loonbaypoa.com

Subject: 121 daisy circle

First I have owned this property for 14 years. I live in Kerrville and come to Gun Barrel occasionally. My children both live in the DFW area and go frequently to Gun Barrel.

In the street there was a tree which was very large. Not on my property but in the paved street. My property line is at the base of steps of a small porch. I am not there so I can't measure but maybe 10 to 12 feet in street from porch to tree. Tree is dead. My daughter with a friend was there 3 weeks ago and picked up branches. She said she was afraid tree will fall towards our porch. Again very large tree is in street. So I called city. Lady there was rude and said they do not have trees growing in the street and it has to be on someone's property and they are responsible. Eventually she gave me phone number of street dept. Had to leave message and they never returned my call.

Tree is not on my property but because it was so large it may fall and hit my porch and cause damage. I think it would be wise for city to cut their tree before it falls. It will block their street as it was so large. Recently just for your information. I was charged for sewer for 14 years and due to freeze pipes burst and had to be replaced. Plumber found septic tank not sewer lines. Big mess. But they put in a pump and connected it to sewer lines. At their cost to put in pump. And now a tree growing in street that lady says it is not in city street. Gets a bit frustrating. I appreciate the property association helping before tree falls.

Thank you for help.

Marilyn Ketcherside
830-257-7781
121 Daisy Circle

119 Oak Way
Kerrville 78028

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From: Secretary@LoonBayPOA.com <Secretary@LoonBayPOA.com>

Sent: Tuesday, June 11, 2024, 1:16 PM

To: Marilyn Ketcherside <mketcher@hotmail.com>

Subject: RE: Tree

Ms. Ketcherside –

Please email your issue, along with your phone number, to LoonBayPOA@mail.com and it will be directed to someone who can help you.

You can find the names of the Board Members on the Loon Bay POA website (www.LoonBayPOA.com).

Sincerely,

Brynja Burns

Secretary, Board of Directors



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secretary@LoonBayPOA.com

From: Marilyn K <mketcher@hotmail.com>

Sent: Tuesday, June 11, 2024, 9:41 AM

To: <secretary@loonbaypoa.com>

Subject: Tree

I have property at 121 daisy circle. I don't have phone number or name of president or person to talk to about safety issue. Please email mketcher@hotmail.com

Thank you

Marilyn Ketcherside

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