



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
Date: February 27, 2025

President, Richard Siemens, called the meeting to order at 17:36 pm at 600 W Gun Barrel Ln, Gun Barrel City, Texas. A quorum was not present. This meeting is a regularly scheduled monthly Board of Directors meeting.

Board Members present were as follows:

President: Richard Siemens

Vice President: Jakki Knepper was absent with apologies

Secretary: Brynja Burns

Treasurer: LaToya Harris attended vis ZOOM

Board Member at Large: Alfred Hargitai was absent with apologies

Board Member at Large: Peter Muller was absent with apologies

Guests present were Jay Scherer and Jim DeCuir. Brad Hornberger was present via ZOOM.

Approval of Previous Meeting Minutes: A quorum was not present, so approval of the previous meeting's minutes was tabled until the next regularly-scheduled board of directors meeting.

Public Comment - Limited to 3 minutes. None of the members of the public who were present or attending online wanted to speak.

Budget/Finance Report – Richard handed out the Statement of Assets, Liabilities & Equity and Statement of Revenue & Expenses that LaToya sent him and says we're solvent. Jim DeCuir said he can make a call to the CPA about estimated tax payments on the proceeds from the sale of a portion of North Park. Jim said it is past time to send out second notices to members who are delinquent, and it will be more costly because it has to be sent certified mail. He is not sure where Gary Lerew left off with the list of delinquencies. Jim said there is something wrong with the A/R Aging Summary totals because they are not adding up. He will get with LaToya about that.

Committee Reports:

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

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

Events - Nobody was present, so there was no report.

Parks - Jay said we re-permitted the dock last year, and it was not fun.

Communications/Website - Jay said we lost our domain to a poacher, so we will be getting a new website, and it should be up and running in the next couple of weeks.

Old Business

- a. Status of sale of a portion of North Park. Richard said that we can hopefully close on North Park next week. The title company should send him the paperwork the day before so he can look for any errors. Richard called Randy Teague today saying we were supposed to close on February 25, and Richard has not seen an extension, so Colonial Title Company needs to send an extension. Richard asked Brynja to find the previous meeting minutes containing approval of the sale of a portion of North Park to the City of Mabank.


New Business

- a. Expend funds for website hosting and email through Bluehost. It was discussed and Richard had some concerns about the 3-years for \$4.95 per month. Jay explained how it works. Basically, it will be between \$150-\$200 per year for the new website.
- b. Set up a telephone account for the POA (Visible or Mint Mobile). It was discussed and decided that Brynja will set up an account with Mint Mobile, try to get the number ported, and get with LaToya about that.
- c. Set up a Bluebird by American Express Account. It was discussed and Jay said he sat down with LaToya today and worked with her about setting up the Bluebird account with a starting load-up of \$350.

There will be a special meeting held on March 13, 2025, to discuss the budget and plan for the semi-annual membership meeting. The next regularly-scheduled monthly Board of Directors meeting will be held on March 27, 2025.

Meeting adjourned at 18:17 pm.

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



Brynja Burns, Secretary

March 27, 2024

Date