



**Loon Bay**  
**Property Owners Association**  
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To: Members of the Loon Bay Board of Directors  
From: Brynja Burns, Secretary  
Subject: Minutes of the Semi-Annual Membership Meeting  
Date: May 10, 2025

President Richard Siemens called the meeting to order at 10:16 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 meeting began with an invocation, and the board members were introduced.

Board Members present were as follows:

President: Richard Siemens  
Vice President: Jakki Knepper  
Secretary: Brynja Burns  
Treasurer: LaToya Harris was absent with apologies  
Board Member at Large: Alfred Hargitai  
Board Member at Large: Peter Muller

Dorothy Cleburne made a motion to approve the minutes from the previous Semi-Annual meeting, held August 10, 2024. Monty Jones seconded. Hands were raised in favor of the motion. All present were in favor, and the motion passed.

Introduction of Board Members: Each member of the board introduced themselves.

Public Comment - Limited to 3 minutes. Nobody who was present wanted to speak.

Committee reports:

Security: Nobody from this committee was present, so there was no report.

Welcome: Nobody from this committee was present, so there was no report.

Events: Nobody from this committee was present, so there was no report.

Finance/Legal: Jim DeCuir said we have invested the funds from the sale of the land and put the money into CDs. Jim said we have a new treasurer, Tamra Torres, who is the treasurer for another POA. Peter Muller spoke briefly about Tamra and her skills and said he turned over all his notes to Tamra and that she should be up to speed soon.

Communications: Jay Scherer said we had a glitch with our website and that we lost our domain, and our new webpage is now .net and is no longer .com. Loon Bay now owns the domain, so we should not have the problem again. We have a new telephone number as well because the old phone number was tied into the old website.

Parks: Monty Jones said he and Jay Scherer are the parks committee. Monty explained why we sold a portion of North Park to the City of Mabank for their water department use and that we hope to keep our parks updated. Monty said we have bids for the repairs to the dock. Monty will be working with Tamra to ensure anyone who needs a key card is current on their dues. When a renter requests a key card for the parks, we refer them back to their landlord because the landlord is ultimately responsible for the parks card. Monty reminded everyone that South Park is a swimming-only park and that there is no fishing at South Park because we don't need any fishing hooks in any kids' feet.

Jay Scherer said there is a security camera on the south side of South Park, and that North Park will be getting a security camera soon. We have received one quote from Cedar Creek Marine for just over \$9,000 for the pier repairs. We are looking at upgrading the playground equipment and, with the membership's approval, we would like to install a plastic slide instead of the metal slide. We do not need to replace the swings, as they are in good shape. Jay and Monty added pea gravel to the playground approximately two years ago, but we are looking at replacing that with a soft landing-type system using engineered wood fiber. Quotes right now are approximately \$30,000.

Request for Committee and Board of Directors Volunteers: Peter Muller is moving and leaving his position as Member at Large on the Board of Directors. Jay Scherer asked for volunteers for any committees and said we would like to have more events once we get our parks squared away. Lana Lakewood asked for volunteers to pull weeds on Meadow Lake and asked everyone to adopt their own street and keep it neat.

Richard said that anyone who wants to pay their dues can give them to Brynja, and he asked for volunteers to fill the board position being vacated by Peter Muller. Monty said he would like to have a covered facility somewhere in Loon Bay to hold our meetings and keep the sun and rain off of us and have a luncheon for our community. If we had such a facility, we could potentially rent it out to residents, make it reservation-only, and charge a small fee. Among other things, our dues pay for 27 streetlights, trash removal at the parks, and mowing of public areas. We have a lot of new people moving into the community, and we are trying to get another light at South Park so people can see better and not fall and hurt themselves.

Lana Lakewood said she reported two potholes to the SeeClickFix website, and the potholes were filled within 24 hours. Lana said Gun Barrel City's Street Department is awesome. Richard said we have 400+ households in our community, and if more people became involved, we could really get things done.

The membership was asked if there were any more questions, comments, or concerns that we can address, and there were none.

There were no public comments. Richard asked that votes be turned in to Brynja, the Board Secretary. The next semi-annual meeting of the membership will be held in October 2025.

Meeting adjourned at 11:00 am.

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

  
Brynja Burns, Secretary

October 10, 2025  
Date