

# Q2'2024 TEHOA Quarterly Meeting Minutes

December 10<sup>th</sup>, 2024

Firestation

6:30 – 7:30p

1. Call to Order

2. Pledge of Allegiance

3. Attendance of Officers:

- TEHOA President, Don Swayne – present
- TEHOA Vice-President, Cori Cline – present
- TEHOA Sergeant at Arms, Lori Gibbens – present
- TEHOA Treasurer, Donna Durham – present
- TEHOA Secretary, Vicki McAninch – present

4. President's Report

- (Not included in recording)

5. Vice President's Report

- Steps descending to the lake from the pavilion #1. However, folks are driving through that path were intending to follow. Instead will install 4 ft long steps going down from each level or tier.
- Dock bids (3 dock companies, plus Johnny also bid), materials (McCoy's, Home Depot, and Pflugerville builder supply house is where materials were purchased due to lowest cost).
- New leadership at Thalle may be able to provide some of the fill needed for the playground. None of the \$10k budget for the playground has not yet been spent. • Discussion about pea gravel, recycled tire bits or sand.

6. Treasurer's Report

- Not available at the time of this meeting. Posted on TEHOA website after the meeting.

## 7. Sergeant at Arms's Report

- New batteries for the gate installed, trouble with a failure mode occurring. Possibly need to look at the charger operation.
- Also getting reports on the delays currently programmed is running slowly. Don Swayne will check
- LPR (license plate reader) suggested for implementation by Bill Dahleen •  
Cameras do not currently cover activity at the gate

## 8. Secretary's Report

- Distributed printed copies of the minutes
- Approval of the minutes, as distributed.
- Review of minutes provided orally by TEHOA Secretary
- Approval of minutes
  - 1<sup>st</sup> – Kathy Jackson
  - 2<sup>nd</sup> – Nicole Miller
  - Majority approves, one objection (Bill Dahleen). Objection brought by Bill Darleen for timely posting of the minutes and other documents to the TEHOA website).

## 9. Report of Actions Taken by BoD

- Discussed signage for the dock.

## 10. Unfinished Business

- Playground committee update:
  - \$13k budget available
  - Old playground has been removed
  - Commercial playground equipment for sale in Katie, TX (approx. \$6-\$7.5k)  
Looks to be in good shape.
  - Gorilla, Adventure Time and commercial/residential hybrid solution.
- Park committee – We have decided to put together committees for each project. All activities are project specific in nature and committees are currently working on their prospective projects. jh
- Thalle is contractually allowed to occupy the point until September 2026

## 11. New Business

- Nicole Miller has requested further discussion about property line determination between our land and Neds. Don Swayne mentioned that the survey pins need to be re-pinned following Thalle's departure.
- Pump house has been cleaned out, and is being used for storage.

- Discussed with Thalle about the “well”, but the “wells” that are present are “monitoring wells”.

## 12. Adjournment

- Motion to adjourn
  - 1<sup>st</sup> – Nicole Miller
  - 2<sup>nd</sup> – Bill Dahleen
  - Approval – Majority approves
  - Objections - none