Minutes of the Limpia Crossing POA Executive Board Meeting

May 30, 2024

Call to Order: 4:08 PM at the home of Jim Chandler

Present:

Jim Chandler, Lynn Neu, David Jones, Lon Herbert, Cecilia Riley and Bookkeeper Deanna Hebert

Planning for the July 7th Annual Homeowners Meeting

LCPOA Board President Jim Chandler has reserved the Jeff Davis County Community Center (601 Cemetery Road, Fort Davis, TX) for Sunday July 7th for the annual meeting, which will start at 3:00 pm.

All present prepared the mailout for the LC Homeowners. The mailout included the annual letter to the members, the annual meeting agenda, an election ballot for one board position (to be completed and returned in person or by mail), and past due notices for those homeowners who have yet to pay their annual road maintenance fee.

Other Discussion Topics

Spring Road Maintaince - the work is complete for the most part. One of the newly installed culverts still needs a bit of attention and the contractor will get to that soon. Road Maintaince chair Lon Hebert told us that because it has been so dry, large amounts of water had to be brought in. He suggested that for future work we should wait until weather conditions are better to conserve water use and costs.

The website (https://www.limpiacrossingpoa.org/) is working out great but it's time to renew annual registration and software fees for our host site. Fees will be about \$300 paid by LCPOA Vice-President David Jones via credit card. The board approved the expenditure and voted to reimburse David for the costs. We thanked David for his diligent volunteer efforts to design and maintain our website.

Meeting Adjournment: 4:57 PM