

**TRES PALACIOS OAKS PROPERTY OWNERS' ASSOCIATION  
ASSOCIATION MEETING**

---

**AGENDA  
SATURDAY, OCTOBER 21, 2023  
10:00 AM**

---

**Tres Palacios Oaks POA Business Office  
28 Springwood S.  
Palacios, Texas 77465**

**CALL TO ORDER:**

- a. Quorum Call

**ANNOUNCEMENTS**

1. Presidents Announcements
2. Board Member's Announcements

**PROPERTY OWNER COMMUNICATION FORUM:**

*The public is invited to address the Board of Directors and speak on any matter. Board of Directors may not deliberate on topics not included on this agenda. The presentation shall be no longer than three (3) minutes.*

**DISCUSSION AND ACTION ITEMS:**

- Minutes – Approve minutes: Association Meeting September 16, 2023 & Special Board Meeting October 18, 2023
- Gate
- Backup for Office
- New Activity Coordinator
- ACC
- Budget Workshop
- Roads
- Street Signs
- Fence
- Burn pile update

**NEXT REGULAR ASSOCIATION MEETING WILL BE  
HELD NOVEMBER 18, 2023 @ 10:00**

**TRES PALACIOS OAKS PROPERTY OWNERS' ASSOCIATION  
REGULAR MEETING**

---

**Minutes**

A regular association meeting was held by the Tres Palacios Oaks POA Board of Directors on October 21, 2023, at 10:00 a.m., at the Tres Palacios Oaks POA Pool Pavilion located at 28 Springwood S., Palacios, Texas 77465.

**CALL TO ORDER:**

*President Carla Williams called the Regular Association meeting to order at 10:00 A.M.*

**CERTIFICATION OF A QUORUM:**

*President Carla Williams certified a quorum was present.*

**ATTENDANCE ROLL CALL:**

*President, Carla Williams, Present  
Vice President, Robert McKenzie, Present  
Secretary/Treasurer, Sandy Frick, Absent  
Member at Large, John White, Present  
Member at Large, Tom Morgan, Present*

**ANNOUNCEMENTS:**

- *No Announcements*

**PROPERTY OWNER CUMMUNICATION FORUM:**

- Mary Lesser asked about fee increases. John White explained the need for additional income. TPOPOA has no more assets to sell off to generate this income. Pool fee will increase to \$100.00 per year, gate cards will increase to \$110.00 per year and mowing fees will increase to \$50.00 per lot.
- Cynthia Staves asked of TPOPOA would be bringing in another dumpster this fall. Carla Williams said that yes they would look into it and property owners will be notified when date is determined.
- Jim Leatherwood stated concerns about new gate and oversize loads or equipment coming through gate. John White explained new technology and stated that business office should be notified when that may be an issue.
- Patricia Waters brought up concerns about lots with travel trailers, boats, etc., that property owners are not maintaining. Specifically the ones across from her. Carla Williams stated that she had made contact with property owner and they are going to take care of it.

**DISCUSSION AND ACTION ITEMS:**

1. **Minutes** – Tom Morgan read minutes Association Meeting minutes from September 16, 2023 and Board Member Meeting from October 18, 2023.

- Tom Morgan made a motion to accept meeting minutes with correction to October 18, 2023 meeting to read Robert McKenzie voted yes to remove John White as ACC chairperson. Robert McKenzie seconded. Motion passed.
2. **Gate** – John White explained the work going on at the exit gate. John White has been working on repairing exit spikes and getting them working properly. Also, TPOPOA Board of Directors has voted on and approved the purchase of new entrance gate assembly that will have spikes as well.
  3. **Office Backup** – TPOPOA Board of Directors voted on and approved Rene Harrell to fill in as needed in the event office manager will need to take time off.
  4. **Activity Coordinator** – Rene Harrell will be acting activities coordinator. Rene Harrell introduced herself and announced that Activity Committee will be holding a fall festival on November 11, 2023. She encouraged TPOPOA property owners to get the word out and help if possible.
  5. **ACC** – Tom Morgan will be planning a workshop to name members, develop scope and explain ACC direction and bringing action items to the TPOPOA Board of Directors.
  6. **Budget Workshop** – TPOPOA Board of Directors are planning a workshop.
  7. **Roads** – President, Carla Williams explained cost of \$1,100.00 per 120' and work would start on roads as soon when areas that are in need are identified by Sandy Frick. Maintenance personnel will spray roads grown over with grass.
  8. **Street Signs** – TPOPOA Board of Directors approved ordering street signs to place at crossroads in subdivision that are in need.
  9. **Fence** – Quotes are still being compiled. Carla Williams stated that a pipe rail fence would deter from people cutting fence.
  10. **Burn Pile** – Robert McKenzie hopes to burn on Wednesday, 10/25/2023.

**ADJOURNMENT:**

*Vice President, Robert McKenzie made a motion to adjourn the meeting at 10:40 a.m. Member at Large – John White seconded motion. Motion passed.*

---

Carla Williams, PRESIDENT

ATTEST:

---

Sandy Frick, SECRETARY/TREASURER