

## ***Highlights from the POA Board Meeting, April 28<sup>th</sup>, 2025***

- **Property Owner questions may be found at the end of the Board *Highlights*.**
- **President Jo Matthew made the following announcements:**
  - Employee of the Month for January – John Valenta/Pro Shop
  - 4<sup>th</sup> of July Sponsorship donation levels announced (see Committee report below)
  - Resignation of POA Board Trustee Rick Waltersheid
  - Trinity Precinct 2 Commissioner Mike Lofton demonstrated a new product being used by Trinity County for pothole repair and told of the good results found with this product on county roads
  - Update given on breakdown of corrugated boxes – if styrofoam is inside the box, the styrofoam may be placed in household trash but the box will still need to be broken down

### **REPORTS**

- **Constable Report:** Constable Mark Cole submitted the following report services for Trinity County provided by the Constable for the month of March: attended JP, County and District Court, responded to 1 accident call, 1 burglary call, 1 animal call, 3 fire/EMS calls, 4 traffic warnings, and 1 traffic citation. Additionally, Constable Cole removed two alligators from Westwood Shores inland lakes.
- **Access Control.** Trustee Deta Rogillio reiterated Access Control numbers given at the Annual Meeting. Those statistics showed that from April 1, 2024, through March 31<sup>st</sup>, 2025: 88,017 vehicles were vetted through the left-hand lane: 55,856 POA, 23,435 Contractor, 1,997 MVR, and 6,735 Country Club. During the same time period, 6,483 telephone calls were received.
- **ACC:** ACC Chair George Gallagher reported year-to-date: 4 new homes; 21 additions/improvements; 9 fences; 4 propane tank screening; 3 extensions; and 16 denials.
- **Maintenance Report.** Maintenance Supervisor Chris Williams was absent, and Trustee Jo Matthew reported for the Maintenance Department. Heavy Haul pickup for April totaled approximately 160 yards of trash, 6 dead trees were removed from POA property, 11 work orders completed with 2 scheduled for completion, roadside ditch lines are being mowed, and daily trash pickup is running without problems. The drainage project on Westwood West was completed, drainage project on Shallow Springs is ongoing, and the next round of drainage projects are being reviewed. A beaver was removed from Horseshoe Lake; Aqua Tek has treated additional lake areas, and Diversified has completed the tree trimming from roads.
- **Budget Committee Report.** Trustee Rick Renfro reported the POA ended March with \$2,264,924 cash on hand. He reported that the Administrative Office was under budget. The Pro Shop and 19<sup>th</sup> Hole exceeded their budget. The total Association net income in March was \$28,050 better than the budget. Rick also stated that the overall financial performance for the month of March and the year-to-date performance are very good.
- **Deed Violation Report.** 59 corrected, 16 new, 10 at legal or public nuisance, and 65 currently active.
- **Country Club Committee Report.** There was no Country Club Committee meeting for the month of April.
- **Golf/Greens Committee Report.** There was no Golf/Greens Committee meeting for the month of April.
- **Streets and Roads Committee Report.** There was no Streets and Roads Committee meeting for the month of April.

- **Maintenance Committee Report.** There was no Maintenance Committee meeting for the month of April.
- **Strategic Planning Committee Report.** Trustee Ron Auvenshine reported that the Strategic Planning Committee continues to meet. He stated a survey would be sent out in the next couple of weeks and requested everyone take the time to answer the survey.
- **Neighborhood Watch Committee Report.** Trustee Liaison Cheryl Savage reported that that Committee reviewed Zone Captains and the need to show them support. A review of the new Neighborhood Watch information system was accomplished with tips and tricks shown. Planning for the 2025 National Night Out has started.
- **4<sup>th</sup> of July Ad Hoc Committee.** Trustee Rick Renfro reported that the 4th of July Committee set up the different donation levels. The levels are: Grand Finale level \$5,000 or above, Roman Candle level \$2,501 to \$4,999; Cherry Bomb level \$1,501 to \$2,500; Firecracker level \$501 to \$1,500; and Sparkler level \$250 to \$500.

**ITEMS for RATIFICATION:**

- None.

**ITEMS for CONSIDERATION: The Board approved the following:**

- **Budget Committee:**
  - Approved the addition pool renovation expenses to build a 24' X 24' concrete pad with a cool seal topping to match the pool area. The total cost is \$6,000. The Civic Association has graciously donated \$3,000 to help cover the cost and the POA will pay the remaining \$3,000.
  - Approved the purchase of 18 new hole signs for the golf course for \$7,200. Over \$6,000 in sponsorship monies has been promised to pay for the hole signs.
- **Board of Trustees:**
  - Elected the following POA Board Trustees to the following positions for the 2025-2026 year: Deta Rogillio, President; Jo Matthew, Vice-President; Ron Auvenshine, Secretary.

***The next board meeting is Tuesday, May 27<sup>th</sup>, 2025.***

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**Property Owner comments/questions at the meeting addressed the following topics:**

- A property owner thanked POA Board Trustees for the work that they have done and all the good things going on in the community.
- A property owner thanked Trustee Rick Renfro for emphasizing the importance of deed violation enforcement.
- A property owner emphasized the importance of attending bi-monthly County Commissioner Court and requested all residents make an effort to attend the meetings.
- A property owner thanked the Maintenance Department for mowing his street.