

***TRAILS END HOMEOWNER'S
ASSOCIATION ANNUAL (June 2024)
MEETING MINUTES***

June 8th, 2024

12 - 2 P.M. @ TEHOA Park Pavilion #1

1. Call to Order – 12:02P
2. Pledge of Allegiance
3. Roll Call of Officers: All officers present.
 - a. Don Swayne – President (present)
 - b. Cori Cline – Vice President (present)
 - c. Donna Durham – Treasurer(present)
 - d. Vicki McAninch – Secretary (present)
 - e. Lori Gibbens – Sergeant at Arms (present)
4. Housekeeping issues
 - a. Mention of thanks to David Burkett and the BBQ team!
 - b. Also, thank you for those who provided a dish, and the volunteers who assisted in setting up (and cleaning up)
5. Approval of March 12th, 2024 Quarterly Meeting Minutes – Approved (majority)
 - i. 1st approval – Joe Sansom
 - ii. 2nd approval – Jim Roberts
6. President's Report:
 - a. Thalle Construction Status
 - i. Thrall left over pipe – Bill Dahleen has committed to removing pipe leftovers on Monday, June 10th, 2024. Nicole Miller to receive materials.
 - b. Hydrilla – LCRA 681ft (approx. bottom of 1st terrace) conditions for hydrilla removal not involving purely manual remediation methods require LCRA consultation.
 - i. Hydrilla contractor (6ft deep removal) is a suggested option – No budget provided for this option of remediation
 - c. Park cleanup and miscellaneous items
 - i. Rip rap near boat ramp issues due to the large boulders was discussed – board to look into use of concrete blocks, washed sand and/or decomposed granite to implement in resolution of this issue.
 - ii. Broken basketball hoop to be removed.
7. Vice President's Report
 - a. Fire station usage and update
 - i. Fire station will be available for multi-use purposes for community events. Contact TEHOA board for further information. New keys to be made available from fire department.
 - b. Survey results
 - i. Survey monkey results (thank you to those in the membership who provided input). Listed from most popular to least popular:
 1. Hydrilla clearing
 2. New Playground Equipment
 3. (Three way tie)
 - a. Improved lighting
 - b. Landscaping
 - c. Sport court behind firestation.
 4. Extending the walkway from pavilion #1
 5. (Three way tie)
 - a. Annual budget for community activities
 - b. Darleen's landing
 - c. Fencing
 6. Community center improvements
 7. Propane grill
 - ii. Noted that 16 people have volunteered to assist with park improvements/committee.

- c. Growing list of interested volunteers. Thank you, to all that have expressed interest.
- d. Website documents versus mass emails
 - i. The TEHOA BOD will no longer be relying on mass emailing practices, due to complaints that many members are not receiving the correspondence (i.e. spam filters). Website will now provide:
 - a. Minutes
 - b. Agenda
 - c. Finances (no bank statements)
 - d. Applications
 - e. Bylaws
 - f. Park rules

** BOD emails available as listed on the front gate of TEHOA park

8. Treasurer's Report

- a. Approval of Treasurer's Report from March 2024 meeting (see published TEHOA Treasurer's report)
 - i. 1st approval – Van Keene
 - ii. 2nd approval – Jim Roberts
 - iii. Approved by majority vote
- b. 2024-2025 Budget
 - i. Expenditures
 - 1. \$3,000 (not to exceed) approved for hydrilla removal
 - a. 1st approval – Larry Payne
 - b. 2nd approval – Doug Williamson
 - c.
 - 2. Playground equipment - \$10,000 approved for commercial grade playground equipment
 - a. 1st approval – Dow Kennedy
 - b. 2nd approval – Rodney
 - c. Approved (qty. 21 votes), Opposed (qty. 5 votes)
 - ** Motion carries
 - 3. Improved lighting
 - a. Motion to spend \$2k (NTE) – rejection of suggested spend
 - i. 1st approval – Daryll Gibbens
 - ii. 2nd approval – Dow Kennedy
 - b. Rejected with 17 member voting to reject, 7 members voting for the approval of.
 - 4. Sport court behind the firestation – NTE \$25,000
 - a. 1st approval – Daryll Gibbens
 - b. 2nd approval - Travis Holliman/Larry Payne
 - c. Approved by the majority (qty. 19 approve, qty. 11 oppose)
 - ** Van Keene mentioned that an easement may need to be provided by the Travis County FD. Requires clarification and and written confirmation
 - 5. Extending pavillion pathway – Approval of \$2k for extension to 1st tier (or as far as we can go).
 - a. 1st approval – Travis Holliman
 - b. 2nd approval – Aaron King
 - c. Approved by majority (qty. 20 approve, qty. 2 oppose)
 - 6. Shade structure options, \$3k budget – anchor bolts @grade for personal canopy/shade structure anchoring.
 - a. 1st approval – Tammy (Keene)
 - b. 2nd approval – Larry Payne
 - c. Approved by majority (qty. 20 approve, qty. 4 oppose)
 - 7. Events budget (NTE \$1200, annually \$100 per month)
 - a. 1st approval – Bill Dahleen
 - b. 2nd approval – Aaron King
 - c. Approved by majority (qty. 17 approve, qty. 4 oppose)
 - ** Tina McBride, has expressed interest in chairing of the “Events Committee”.
 - 8. Darleen's Landing (\$12k budget: fencing, landscaping, limited clearing of lot 139 and 140)
 - 9. Propane grill for pavilion #1 – rejected.
 - ii. Income
 - iii. CDs
 - iv. Membership dues – commercial membership increased to \$1000 from \$750

v. \$45,200 next year income anticipated.

9. Sergeant of Arms Report:

- a. Gate system: PAL payments
 - i. 2 free PAL access permissions per membership. Please remember that it is required that your Bluetooth be active to utilize access to the PAL gate access system.
 - ii. Dial up access is unreliable, but remains active.
 - iii. Explanation of today's annual voting procedure.

10. Secretary's Report

- a. Approval of minutes from March 2024
 - i. 1st approval – Joe Samson
 - ii. 2nd approval – Jim Roberts
 - iii. Majority approved.

11. Reports of Action Taken by the Board of Directors - no actions to report

12. Bylaw changes

- a. Motion to approve all bylaw changes in red
- b. Motion to remove term limits:
 - i. 1st approval – Van Keene
 - ii. 2nd approval – Larry Payne
 - iii. Motion approved with qty.25 members supporting and qty. 6 opposed.

13. Unfinished Business

- a. Updates on park projects
- b. Property line

14. Election of Officers

- a. President – Don Swayne (incumbent) and Bill Dahleen
 - i. Don re-elected (33 votes for Don, 11 votes for Bill)
- b. Vice President – Cori Cline (incumbent) and Van Keene
 - i. Cori re-elected (27 votes for Cori, 16 votes for Van)

15. Adjourned – 2:20p