

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
August 14, 2020

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on August 14, at 3:05 p.m. in accordance with the Covenants and Restrictions of the Association. Those present were Roy Davis and Jon Schuster.

Also Present were Diana Higginbotham and Linda McQueen.

Jon Schuster called the meeting to order.

A motion was made, seconded and approved that the minutes from the last meeting held June 12, 2020 be approved as written.

The Financial Statements were presented by Roy Davis. Checks for Accounts Payable were approved and signed.

Old Business:

- a. The review of the survey letter regarding amending the covenants to allow RV parking with limitations was deferred until all board members are present.
- b. It was agreed that dues for residential estate lots, if replatted through the county, would continue to be billed as one lot. Should revenues fall below needed funding for the HOA due to the replatting process, dues increases would be implemented.

New Business:

- a. The review of the ACC Building Codes and Restrictions was deferred until all board members are present.
- b. A review of the current Building Permit Process was discussed and the Board agreed for Diana Higginbotham to edit the current permit form and create a checklist of necessary items that must be completed prior to presenting to the Board for approval. All permit requests should be sent to the SWPOA office.
- c. Unpaid dues and certified letters sent were reported.
- d. The Board was notified of a dock built in a restricted area and that BRA will be notifying the owner that it must be removed.

ACC:

- a. Wade Gear's Building Permit was discussed and approved.

Open Forum:

None

The date for the next meeting was scheduled for Friday, September 11, 2020 at 3:30 p.m.

There being no further business, Jon Schuster called for adjournment.

Roy Davis, Secretary