

Post Oak Farm Association Meeting  
October 4, 2017  
Lackman Library  
Revised(2)

The meeting was called to order by President Bill Cady. He presented a list of accomplishments for the year: half the fence was replaced, new sidewalk and drainage was installed, new pool equipment was installed, lights were fixed, diving board was replaced. Fencing is still needed for the west side. He thanked all the volunteers for their hard work.

The minutes of the October 5, 2016 meeting was read by Jane Fallek in the absence of Secretary Dixie Buss. Motion was made to approve by Tom Odell and seconded by Joe Mupo and passed.

Joel Walk presented the budget highlights 2016-2017. We took in \$59,000 this year, \$4000 more than budgeted due to one home owner paying up several years of dues that were in arrears. We have only 4 delinquent liens. We paid the previous pool management company \$1355 down from the \$1800 they requested. And we are looking for a new pool management company. Insurance stayed the same. The contingency fund consists of 6 CD's for a total of \$71,657. Dues stayed the same at \$275.

The new budget included:

1. Increased the amount for new pool management to \$25,300.
2. Added \$4600 for the west fence.
3. Increased pool repairs to \$9300 for concrete repairs and new skimmer.
4. Increased social amount to \$350 for new Christmas decorations.
5. Increased Welcome gift cards to \$300 to give out \$20 gift cards instead of \$10,

A big thank you was given to Joel Walk for his outstanding work as our Treasurer.

Larry Kampschroeder brought up using the architectural money to upgrade some of the Post Oak Farm signage that is in need of repairs.

Motion to approve budget was made by Tom O'dell and seconded by Don Kelley. It was unanimously approved by the membership.

Our Social Director, Laura Kampschroeder, gave a report on the activities for the year. A new Residence Access card is now being used to access the pool and other activities. A year sticker will be issued each year when dues are paid rather than a new card. It will cost \$5 if you need to replace your card. The labor day pot luck may be discontinued. A new activity added is the bonfire night in Alonzos back yard. Laura also suggested a new garden day be established to help keep the flowers and plants looking nice around the pool.

Laura also got a big thank you for her work on the communications committee. She added documentation for the roles and responsibilities of our volunteers. Daily maintenance of the pool was also documented with Don Kelley's help.

A motion was made by Tom O'Dell that we move \$15,000 from the cash ending balance to the contingency fund. He suggested we look into Synchrony Bank for better interest rates. Don Kelley suggested we also check out Allied Bank. Carole Vahsholtz seconded. It was unanimously approved by the members present. This changed the actual cash ending balance for 2016-2017 from \$25,569.56 to

\$10,569.56 and increased the contingency fund balance to \$86,657.

The new treasurer, Jennifer Miget was introduced by Joel Walk and President Bill Cady introduced the new president Nora Mupo. Also the new directors were introduced: Area 4-Leslie Vohs Area 6-James Mulick; and Larry Kampschroeder as new Pool Committee Chairman. Motion to approve these new officers was made by Joe Mupo and seconded by Laura Kampschroeder. It was unanimously approved by members present.

Motion was made to adjourn by Bruce Alquist at 7:45.

Jane Fallek  
for Dixie Buss, Secretary