

SPORTSMAN'S WORLD PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
MINUTES
February 9th, 2024

The Board of Directors of Sportsman's World Property Owners' Association, Inc. met at the Volunteer Fire Department, Palo Pinto County, Texas on February 9th, 2024, at 3:30 p.m. in accordance with the Covenants and Restrictions of the Association.

Board members present at the meeting were Tom Winkelman, Roy Davis, and Christine Watters. Hannah Holstein was also present.

Guests present: Lloyd Raforth, Melissa Foley, Rick Bird, Steve Lewis, Merit Holstein, Lisa Neal, Eric Neal, Carol Cashion, and Wayne Cashion.

Tom Winkelman called the meeting to order at 3:32 pm.

A motion was made by Roy Davis and seconded by Christine Watters that the minutes from the last meeting held January 12th, 2024, be approved as written.

The Financial Statements were presented and an approval motion was made by Roy Davis and seconded by Tom Winkelman. Checks for Accounts Payable were approved and signed.

Old Business:

- a. None

New Business:

- a. Christine Watters made a motion to approve outside construction hours from 7:30 am to 6:00 pm (exceptions with prior approval) and no construction on Sundays (excludes concrete related activities). Roy Davis seconded the motion.
- b. A motion was made by Roy Davis and seconded by Christine Watters to approve DocuSign.

ACC Reported on:

- a) Smart, DeWayne, 7097 Hell's Gate Loop, 010150, Addition, (Approved)

Open Forum:

1. A question was raised about loud music being played during construction activities. The board explained that this matter will be discussed further and possibly included in construction rules.
2. A question was asked about whether burning is permitted. Section 7 of the restrictions of use was read which states "No Lot shall be used as a dumping ground for rubbish, trash, garbage, and other waste shall be kept in sanitary containers and all such containers shall be kept in a clean, sanitary and sightly condition. No trash, leaves, grass or other matter shall be burned on any Lot." Additionally, they recommended contacting the sheriff's department before any burning activity. The board stated that trash is not allowed to be burned.
3. A question was raised concerning the availability of the new building codes. In response, the board clarified that the covenants explain the rules such as square footage requirements and setbacks. Additionally, the board explained that building codes/rules will be discussed.

The date for the next meeting was scheduled for Friday, March 8th, 2024, at 3:30 p.m.

There being no further business, Tom Winkelman called for adjournment at 4:14 p.m.

Roy Davis, Secretary