

# Minutes for the Woods of St. Clare Property Owners Association

## CALL TO ORDER

1. POA President Doug Wiggers – Called to order: Annual meeting, it was held in The Woods of St Clare at the North Cul-de-sac on Siena Woods, Marion TX 78124. On 5/13/2021 at 6:51p.m.

## ATTENDEES

1. Board Members All Present: Doug Wiggers, President; Ellie Schrott, Vice President; Caroline McClain, Board Member.
2. Voting members that were present:

a. Aaron & Ellie Schrott	k. Brad & Lisa Moltz
b. Dale Koehler	l. Bud & Lisa Reed
c. Dave & Kathy Bauch	m. Richard & Bobbie Jo White
d. Eric & Yummy Pardo	n. Christopher & Caroline McClain
e. Khm Zan Tha	o. Yomi & Sondra Ajasin
f. Sam & Cassie Davis	p. Jeramiah & April Burns
g. Aldo & Esther Castagnetto	q. Martha Andrews
h. Doug & Joyce Hendry	r. Ty & Tana Rodgers
i. Randy Rodgers	s. Michael & Robin Villarreal
j. Troy & Sheri Short	

## CONSENT AGENDA ITEMS

1. Proof of Notice of Meeting scheduled May 13, 2021, Meeting Minutes for 11/1/20 and Statement of Account- Marion State Bank. President Doug Wiggers discussed all the above to attendees and ensured that the board had reviewed their packets in advance. Board and attendees had no questions. Vice President Ellie Schrott motioned to approve consent agenda items and Board member, Caroline McClain Seconded. Vote was unanimous to approve consent agenda items.

## DISCUSSION ITEMS

President Doug Wiggers (Homeowner), discussed the following items:

1. Developer Update – Phase 3
2. Community Watch Program Interest
3. POA Insurance Change
4. Mowing Contract – Continuing with Chappy
5. POA fence staining – 5 year will begin after all fences are erected and initially stained
6. Visiting family and friends with RVs – discussion
7. Speeding in neighborhood
8. Neighborhood Security and nail/debris concerns during construction
9. Website start up

**ACTION ITEMS**

1. Next meeting was presented to have on or around 5/12/2022 at the same time and location. All members voted unanimously to the above date, time and location and the Board Unanimously approved.
2. Secretary Ellie Schrott made a motion that the 2021 budget be approved. Board Member Caroline McClain second the motion. The motion passed unanimously.
3. Ellie Schrott accepted her nomination for Vice President and Secretary of the POA. President Doug Wiggers addressed the voters to ensure there were no other nominations and there were none. The nomination was brought to a vote. All members that were allowed to vote, voted unanimously to accept Ellie Schrott as the Woods of St Clare, Property Owners association Vice President/Secretary, effective 5/14/21. The Board Unanimously approved.

**NEW BUSINESS/ MEMBER CONCERNS'**

1. Developer Dale Koehler- Discussed Final Unit 3- 61 homes
2. Robin Villarreal- asked about burglary in the neighborhood
3. Yomi Ajasin- discussed speed on 465
4. Randy Rodgers- cleaning front monument sign
5. Bud Reed- insurance- State Farm

**ADJOURNMENT**

President Doug Wiggers Adjourned from official business for the Woods of St Clare Property Owners Association Meeting at 5:21pm.

\_\_\_\_ SIGNED \_\_\_\_\_  
President, Doug Wiggers

\_\_\_\_ 5/18/2022 \_\_\_\_  
Date

\_\_\_\_ SIGNED \_\_\_\_\_  
Secretary, Ellie Schrott

\_\_\_\_ 5/18/2022 \_\_\_\_  
Date