

POSSUM KINGDOM LAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
April 4, 2020
MINUTES

Because of corona virus (COVID 19) illness in the State, Texas Governor Greg Abbott issued a Disaster Declaration for the State of Texas which includes provisions for no more than ten people in a gathering. In accordance with this Order, PKLA Directors met by video conference on April 4, 2020 at 9am.

The following agenda items were discussed or acted on:

1. Call to Order- At 9:05 President Mert Fewell called the meeting to Order.
2. The following Directors were present in the video conference: Mert Fewell, James Smith, Jeff Young, Russell Madden, Marsha Bettis, Mike Carter and Monte Land. Approval of minutes from last meeting- The October 12, 2019 meeting was the last meeting with Minutes. Mike made a motion to approve the minutes as written. James second. Motion passed 7-0.
3. Briefing on current issues
 - a. BRA interactions- Mert reported he had met with BRA. They discussed modeling. BRA wanted to be very conservative with modeling. A wide spectrum of data including water sales versus weather conditions since 1949 were taken into consideration. Mert ask if COVID 19 was being considered in their modeling. People work patterns have a potential to change possibly allowing more to work from home or lake houses. More water use could result. BRA has stated they have established an Integrated Study Group to look at new water sources. BRA has agreed to attend the Annual Meeting. Two topics that BRA might cover are "How does the BRA manage water in the Lake" and "How does BRA decide when to release water". It was suggested that a video or power point demonstrating how the gates open might be of interest to membership.
 - b. ESD Mert ask for a report from the ESD Board. Both Carolyn and Russell are on that Board. Carolyn gave an overview that included: new Board President Tye Jackson, purchase of land to build Emergency station at PK East, Architect Tim Hopkins hired, Sacred Cross has another year on their contract, Sacred Cross placing another ambulance at Gordon station at no expense to manage transfers, AMR ambulance service in Stephens County. Russell explained that ESD will be considering a tax increase which will be conflict with PKLA position of no new taxes. Marsha ask about EMS coverage for the West side of the lake. Carolyn and Russell explained that Mutual Aid agreement have been signed with AMR in Stephens County and Young County so that each could respond to 911 calls. Sacred Cross will be dispatched from PK East location. It is hoped that PK West EMS personnel will become First Responders after May 31, 2020 when they stop operating ambulance service. First Responders would respond to 911 call and be on the scene first before an ambulance service arrives.

- c. Palo Pinto County Hospital- Mike expressed appreciation for the Palo Pinto General Hospital serving the County in the current crisis of the COVID 19. Question for the lake property owners remains “Show us what the hospital is doing with the \$10 million being collected from the tax payers at the lake?”
 - i. It was felt that the new CEO of the Hospital, Ross Korkmas, should be invited to the Annual meeting. Directors felt that he should be invited to make a presentation regarding his vision for the hospital future. Korkmas lives at the lake and should be given an opportunity to know his neighbors.
 - ii. Directors discussed finding someone that might be interested in running for the Hospital board. Directors were reminded that during the Graford ISD Bond election, PKLA did not take a side but became the conduit to provide Bond election information to the PK Lake community. The PKLA forums allowed lake residents to attend and get facts regarding Graford ISD Bond proposal. PKLA Directors felt that continuing to get information regarding lake issues information to residents should be an Association objective.
 - d. Communication- Web site/E-mail Alert- Marsha was ask about communication with Holly, H2M Solutions, regarding Facebook. Directors had read post on Facebook and thought some of the post could be used to promote PKLA. Holly interviewing various folks at the lake might be considered for future Newsletters.
 - e. Membership-James encouraged Directors to make phone calls to lake friends and promote PKLA.
 - f. Annual meeting- The Annual meeting is scheduled for June 13, 2020. Mert questioned whether the date should be changed. Directors agreed to not change the date until late April or early May.
 - i. Schedule (Covid-19)- The current crisis may require rescheduling the Annual meeting. Directors agreed to leave the date as scheduled.
 - ii. Content- Both BRA and the Hospital CEO, Ross Korkmas have been invited to provide presentations for the Annual Meeting. Both have the dates on their calendars.
4. Financial and Membership Report
- I. Current membership- PKLA membership renewal invoices are ready for mailing. These invoices will be mailed toward the end of April.
Carolyn gave a report on the financials for the both accounts.
5. Set meeting date for next PKLA directors’ meeting- Dates for the next meeting is May 2nd.
6. Adjourn- The meeting adjourned at 10:05am.