

UBPOA Minutes from August 3, 2026 Board Meeting

The meeting was called to order at 7 pm CST. Belinda Marcum, Kim Mathson, Karen Adam, and Jennifer Roberts were in attendance. A motion to approve the revised agenda was made by Belinda and seconded by Jennifer.

She then made a motion to approve the minutes of the June 2026 meeting, seconded by Jennifer, and unanimously approved.

Karen gave a treasurer report: UBPOA currently has \$21,964.18 in the bank. The breakdown is \$13,473.06 in the road fund. \$953.24 in the Pond fund. \$9,920.29 in the General fund.

The membership report revealed we now have 49 paid members for 2026. Fourteen of these are new, not returning from last year. There remains 14 people who were members of UBPOA last year that have not yet sent in dues. It was suggested that we contact those people by phone or letter.

Picnic plans are in full gear. The announcement was sent to members on Aug. 1, 2026. Volunteers have been recruited. Location is same as last year. We will borrow tables from the fire department. Karen will oversee food. Jennifer will oversee set-up and signage, games, door prizes and desserts, and MC. Kim will greet and sign-in members and pass out a door prize ticket to each participant. Belinda's Duane will set up tables in her stead. We will plan for 60-70 people. Potluck side dishes are encouraged. Time: 4-6 pm. Volunteers include Davises (games), Caternack (tablecloths/corn hole set up), Chafins (dessert contest), Mike Adam/Chuck Roberts (grilling).

Road estimates have been gathered. Valery would fill pot holes for \$3,000. Mike Lopez will do more extensive filling and grading for \$8900. David Caternack, who has experience in road repair and grading, recommended that perhaps we could get by this year by simply patching Beaver Lane and wait until next spring for the big work. Karen pointed out that this might be wise because winter snows and spring melt always damages our roads. Additionally Kinetic fiber optics is digging on side roads currently, and the Water Board will be digging in the middle of the roads to locate water valves and mark them. Jen made a motion to postpone until next year, Kim seconded the motion, and it passed unanimously. We agreed to send a notice to members about why we would not be doing road work this year. Belinda was willing to draft it.

Karen informed us that our insurance payment was due. Liability for the two lots totals \$287.50. Board liability runs \$2564. Jen made a motion to pay them both, seconded by Kim. Unanimously approved.

We also unanimously voted to once again pay \$300 rent to the Fire Department for use of their building, kitchen, tables and chairs for our May Meeting, and tables for our August picnic.

Karen presented a request by Lewis Marlman, a Brazos resident and UBPOA member, that we be the sponsoring organization on a proposal to the state to allow ATVs and UTVs on State Road 512, from mile markers 4 to Corkins Lodge. They are currently prohibited and incur a steep fine. He is willing to spearhead the effort with the state; he just needs an organization to make the request. We agreed to do it, and suggested Karen would coordinate this with him.

Karen presented the desperate need for repairs to the gallery that feeds the pond. She urged that now is the time to do it since the water is so low in the spring. A motion was made, seconded and unanimously passed to take money from the general fund for hiring two strong young men to help with the heavy lifting and do the repair this summer. Karen will spearhead this.

The meeting was adjourned at 8 pm CST.

Minutes recorded by Jennifer Roberts