



## Home Owners' Association Board of Directors

September 20, 2012 Meeting Minutes  
6:30pm at the Texican Cafe

### Directors Present

Bob Thonhoff, Jamie Brown, April Schweighart

### Homeowners Present

Michelle Coffey

### Others Present

Carl Gamble, Graeme Wright, Dennis Mahan

#### **1. Homeowners' Comments and Concerns**

- The Bailey Middle School Wind Ensemble has an opportunity to attend the Presidential Inauguration Festival. They are seeking donations to pay for the trip and have asked for a donation from the ESHHOA. The Board discussed that we have not donated to this type of fund in the past. April will draft a response for Bob to review and approve.
- Soliciting – A homeowner has complained about the number of solicitors and asked about posting "No Soliciting" signs in the neighborhood. The Board discussed that this type of sign is not legally enforceable in the state of Texas unless it is a gated community; however homeowners may display "No Soliciting" signs on their premises which is legally enforceable. April will draft a response for Bob to review and reply.

#### **2. Minutes**

August meeting minutes were approved. April to send an electronic signed copy to Jamie for the website.

#### **3. ACC**

Report submitted via email. Five submissions were approved. One, for a new house on the last vacant lot in the development is pending.

#### **4. Treasurer's Report**

There were no unusual expenses and we are on budget with \$47,819.18 in the bank account.

#### **5. Property Manager's Report**

- Only one homeowner remains delinquent in paying their dues and we will continue to pursue a lien on the property.
- There were no move-ins this month.
- Drive-by reports include trash cans in view and yards needing maintenance. The trailer "Pod" remains in violation.
- The 2013 Budget was reviewed and approved.

## 6. Old Business

- Aqua Texas rate increase – no update
- Bob called Aqua Texas again regarding the emergency water connection to the City of Austin water supply. He has received no response thus far.

## 7. New Business

- The 2012 Annual Meetings will be held October 19 and November 15. April will ask Victoria to reserve space at Bailey Middle School on those nights.
- Metal Roof – The owner of the lot on Lost Oasis would like to build a house with a metal roof. This roof type is not allowed and requires a CC&R change. The process for changing the CC&Rs is on the ESHHOA website.

## Next Meeting

Annual Homeowners Meeting scheduled for October 19, 2012 at 7:00pm Bailey Middle School. ESHHOA monthly Board meeting will follow the Annual Meeting..

## Meeting Adjourned

Minutes Prepared by April Schweighart

A handwritten signature in cursive script that reads "April Schweighart". The signature is written in dark ink and is positioned below the typed name.