



## Home Owners' Association Board of Directors

**May 17, 2018 Meeting Minutes**

**6:30pm at the Manchaca Fire Department**

### Directors Present

Bob Thonhoff, Victoria Harkins, James Brown, Christie Rath and Shannon Gosewehr

### Others Present

Cameron McDonald – Goodwin Management, Inc.

#### **1. Minutes**

April meeting minutes were approved by unanimous vote. Signed copy will be sent to Cameron and Jamie for the web.

#### **2. ACC Report**

##### Pending

3301 Lost Oasis – fence replacement

12004 Edwards Hollow Run – tree removal

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

- Neighborhood Watch Meeting – topics covered included personal safety and reporting suspicious activity/crimes.
- Speeding on Lost Oasis – speeding continues despite speed detector. There is either no constable contract or it could not be located by Goodwin Management. Board may want to consider including something in the next constable contract that requires monitoring speed on Lost Oasis during peak traffic times.
- Homeowners are experiencing an increase in their rates for sewer/wastewater.

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

The HOA has an account balance of \$49,765.17. Delinquency report provided. No unusual expenses. Warnings/violations report was not provided.

#### **5. Old Business**

- Oak wilt assessment - scheduled for June 11, 2018.
- Bob Thonhoff drafting a letter to Aqua Texas re: sufficiency of fire hydrants in the neighborhood.
- Board members reviewed contracts with Diamond Scape and Goodwin Management. Both contracts lack a clear statement of the Board's current expectations. The contracts will be further considered in upcoming meetings.

#### **6. New Business**

The Estates of Shady Hollow sign on Green Emerald Terrace – the sign cannot be seen due to vegetation that cannot be reduced or removed. Christie Rath is exploring options to relocate and update the sign.

7. **Next Meeting**

The next meeting is June 21, 2018 at 6:30 p.m. at the Manchaca Fire Department.

8. **Meeting Adjourned**

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**Minutes prepared by Shannon Gosewehr**