



## Home Owners' Association Board of Directors

September 27, 2018 Meeting Minutes  
6:30pm at the Manchaca Fire Department

### Directors Present

Bob Thonhoff, Victoria Harkins, James Brown and Shannon Gosewehr

### ACC Members Present

Kelly Rath

### Others Present

Cameron McDonald – Goodwin Management, Inc.

#### 1. Minutes

August meeting minutes approved. Signed copy provided to Cameron for posting to the web.

#### 2. ACC Report

Pending: 3205 Barker Hollow Pass – retroactive approval of shed. Last communication was 8/14/18. Homeowner indicated they would call Kelly Rath to resolve the issue. There has been no further communication.

#### 3. Homeowners' Comments and Concerns

None.

#### 4. Treasurer's Report

The HOA has an account balance of \$42,206.20. Delinquency report provided. No unusual expenses.

#### 5. Property Manager's Report

None. No violation report provided.

#### 6. Old Business

- Oak wilt assessment – the report has been received and posted for review. The Board will invite Clay Bales of the Texas A&M Forest Service to the October meeting again this year to talk about active oak wilt in our neighborhood, how to recognize and treat it.
- Letter to Aqua Texas re: sufficiency of fire hydrants in progress.
- Constable services – the HOA has entered into an agreement for one year to have constable patrol services. The cost has increased from \$30/hr to \$45/hr. The constable will patrol 16 hours a month.
- Landscaping at entrance – one magnolia tree has died and the other does not look good. Christie Rath will contact the landscaper re: replacing the trees.

#### 7. New Business

Radar signs – it is time to replace the bulbs in the speed radar signs.

**8. Next Meeting**

The annual meeting is scheduled for October 18, 2018 at 6:30 p.m. at Bailey Middle School.

**9. Meeting Adjourned**

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**Minutes Prepared by Shannon Gosewehr**