



Home Owners' Association Board of Directors

**November 21, 2019 Meeting Minutes
6:30pm at Manchaca Fire Department**

Directors Present

Victoria Harkins, Shannon Gosewehr, James Brown, and Marcus Whitaker

Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

1. Minutes

- 2018 Annual meeting minutes approved

Board Elections – Shannon Gosewehr, re-elected
Carolyn Crews - elected

2. ACC Report

- ACC report sent via email

3. Homeowners' Comments and Concerns

4. Treasurer's Report

- The HOA has an account balance of \$34,817.55. Delinquency report provided.

5. Property Manager's Report

- Delinquency Report

6. Old Business

- Property manager will follow up with Diamondscape to see if there is a better tree or way to irrigate the magnolia tree in the front entrance.

7. New Business

- Oak wilt assessment
- Sound barrier issue with 45 Toll Road

8. Executive Session (ES)

Went into ES at 7:15p.m. and ended at 7:27p.m.

9. Actions taken in Executive Session

- Property manager will follow up with specific delinquencies

10. Next Meeting

- The next meeting is scheduled for December 19, 2019 at 6:30 p.m. at the Manchaca Fire Department.

11. Meeting Adjourned

Minutes Prepared by Marcus Whitaker