



## Home Owners' Association Board of Directors

**August 15, 2019 Meeting Minutes  
6:30pm at Manchaca Fire Department**

### Directors Present

Victoria Harkins, James Brown, Shannon Gosewehr and Marcus Whitaker

### Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

#### 1. Minutes

- July 18th meeting minutes approved. Signed copy provided to Aaron for posting to the web.

#### 2. ACC Report

##### Approved

- No approve or pending ACC projects for this month

#### 3. Homeowners' Comments and Concerns

- None

#### 4. Treasurer's Report

- The HOA has an account balance of \$43,663.98. Delinquency report provided.

#### 5. Property Manager's Report

- Delinquency Report -
- Aqua water bill - Property Manager investigated and Accounts Payable over paid. The remaining balance will stay in the Aqua account as a credit for the remainder of the year.

#### 6. Old Business

- Magnolia in the front that was newly planted is not looking healthy

#### 7. New Business

- No new business

#### 8. Executive Session (ES)

**Went into ES at 6:43p.m. and ended at 6:57p.m.**

- Delinquencies
- Legal Matters
- 3708 Ebony Hollow Pass
- 12403 Bear Hollow Cove
- 3500 Lost Pine Cove
- 3204 Barker Hollow Pass

#### 9. Actions taken in Executive Session

- Board will review delinquent letter verbiage that is currently being sent to residents with violations.

**10. Next Meeting**

- The next meeting is scheduled for September 12, 2019 at 6:30 p.m. at the Manchaca Fire Department.

**11. Meeting Adjourned**

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**Minutes Prepared by Marcus Whitaker**