



Home Owners' Association Board of Directors

**December 19, 2019 Meeting Minutes
6:30pm at Manchaca Fire Department**

Directors Present

Victoria Harkins, Shannon Gosewehr, Christie Rath, Carolyn Crews, James Brown, and Marcus Whitaker

Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

1. Minutes

- September 12th meeting minutes approved. Signed copy provided to Aaron for posting to the web.

2. ACC Report

- No approve or pending ACC projects for this month

3. Homeowners' Comments and Concerns

- Increase in HOA dues – Jamie and Aaron addressed the issue via email and on social media. No homeowners were present to discuss.

4. Treasurer's Report

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

5. Property Manager's 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

- 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.
- Oak wilt assessment - there is a follow up assessment scheduled for March 2020

7. New Business

- 2020 Budget approved
- Holiday Decorating Contest – the Board would like to congratulate the following homeowners who won the 2019 Holiday Decorating Contest
 - First Place – 12000 Edwards Hollow Pass
 - Honorable Mention – 3207 Edwards Hollow Cove
 - Honorable Mention 12201 Corner Brooks PassAaron with Goodwin & Company will send Home Depot gift cards to our winners.

8. Executive Session (ES)

Went into ES at 6:45p.m. and ended at 6:57p.m.

- Delinquencies
- Legal Matters
- 12403 Bear Hollow Cove
- 3500 Lost Pine Cove

9. Actions taken in Executive Session

- Property manager will follow up with specific delinquencies

10. Next Meeting

- The next meeting is scheduled for January 15, 2020 at 6:30 p.m. at the Manchaca Fire Department.

11. Meeting Adjourned


Minutes Prepared by Marcus Whitaker