

Home Owners' Association Board of Directors

January 17, 2019 Meeting Minutes
6:30pm at Manchaca Fire Department

Directors Present

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

Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

1. Minutes

November regular meeting minutes approved. December meeting minutes approved as revised. Signed copy provided to Aaron for posting to the web.

2. ACC Report

Approved

3205 Barker Hollow Pass – ACC has approved placement and landscape screening for shed.
12101 Edwards Hollow Cove – landscaping approved.

3. Homeowners' Comments and Concerns

None

4. Treasurer's Report

- The HOA has an account balance of \$37,585.62. Delinquency report provided. No unusual expenses.
- 2019 budget was approved by the Board through email.
- Treasurer indicated to Goodwin Management that in the event of a violation, the Board does not want to waive any charges paid by the HOA.

5. Property Manager's Report

Most of the violations are for trash cans that are left visible from the street, boats/trailers/RVs stored on property and unsightly conditions (fences).

6. Old Business

- Letter to Aqua Texas re: sufficiency of fire hydrants in progress.
- Goodwin has sent gift cards to the winners of the 2018 Holiday Decorating Contest.
- Landscaping at entrance – Christie Rath has consulted with the landscaper about the magnolia trees. Health of the trees will be assessed in the spring. She suggested the Board not authorize an replacement until the sprinkler has been inspected and repaired, if necessary.

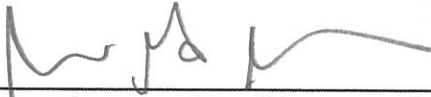
7. New Business

- Oak Wilt –next assessment scheduled for May/June.
- Empty lot on Lost Oasis – Goodwin will ask Diamondscape to mow the lot and drainage ditch across the street. Will send a notice to the homeowner re: forced mow.
- Fun Run 5K – Board approval not needed.
- ACC approval process – Kelly Rath indicated homeowners should contact him as the head of the ACC.
- Duties of the Board members will be decided at the next regular meeting.

8. Next Meeting

The next meeting is scheduled for February 21, 2019 at 6:30 p.m. at the Manchaca Fire Department.

9. Meeting Adjourned



Minutes Prepared by Shannon Gosewehr