



Home Owners' Association Board of Directors

**July 18, 2019 Meeting Minutes
6:30pm at Manchaca Fire Department**

Directors Present

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

Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

Robert Klug - Homeowner

1. Minutes

- June 27th meeting minutes approved. Signed copy provided to Aaron for posting to the web.

2. ACC Report

Approved

- Taylor – 3404 Barker Hollow Pass – Landscaping & sprinkler system install

Pending

- Tolbert 3600 Black Mesa Hollow – House addition cladding solution
- Sprott 3209 Barker Hollow Pass – Fence revision

3. Homeowners' Comments and Concerns

- None

4. Treasurer's Report

- The HOA has an account balance of \$47,052.92. Delinquency report provided.

5. Property Manager's Report

- Violation overview
- Drafting a General Inspection Guidelines for inspection consistency

6. Old Business

- None

7. New Business

- Oak wilt assessment.
- Homeowner concern for wildlife 12403 Bear Hollow Cove

8. Executive Session (ES)

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

- Delinquencies
- Legal Matters
- 3708 Ebony Hollow Pass

- 12403 Bear Hollow Cove
- 3500 Lost Pine Cove
- 3321 Lost Oasis Hollow
- 3204 Barker Hollow Pass
- 12304 Edwards Hollow run

9. Actions taken in Executive Session

- Board made a motion to hire Cagle Carpenter Hazlewood to pursue legal action 3500 Lost Pine Cove

10. Next Meeting

- The next meeting is scheduled for August 15, 2019 at 6:30 p.m. at the Manchaca Fire Department.

11. Meeting Adjourned



Minutes Prepared by Marcus Whitaker