



Home Owners' Association Board of Directors

June 27, 2019 Meeting Minutes
6:30pm at Manchaca Fire Department

Directors Present

Victoria Harkins, James Brown, Christie Rath and Marcus Whitaker

Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

Kelly Rath – ACC

David Harkins - Homeowner

1. Minutes

- May 16 meeting minutes approved. Signed copy provided to Aaron for posting to the web.

2. ACC Report

Approved

- Comerford – 3204 Barker Hollow Pass – Fence revision

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 \$51,666.10. Delinquency report provided. Printing cost associated with violation letters being mailed out.

5. Property Manager's Report

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

6. Old Business

- None

7. New Business

- Signs leaning over in neighborhood. Victoria called the county to have them repaired.

8. Executive Session

- Delinquencies
- Legal Matters
- 3708 Ebony Hollow Pass
- 12403 Bear Hollow Cove

3500 Lost Pine Cove

9. Actions taken in Executive Session

- No actions taken

10. Next Meeting

- The next meeting is scheduled for July 18, 2019 at 6:30 p.m. at the Manchaca Fire Department.

11. Meeting Adjourned



Minutes Prepared by Marcus Whitaker