



Home Owners' Association Board of Directors

March 28, 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.

Earl Robinson – Homeowner

Tom Wattinger – Homeowner

1. Minutes

February regular meeting minutes approved. Signed copy provided to Aaron for posting to the web.

2. ACC Report

Approved

3309 Barker Hollow Pass - Fence extension

3705 Ebony Hollow Pass - Solar panel

12505 Red Mesa Hollow - Deck

3. Homeowners' Comments and Concerns

- Homeowner expressed concerns re: Goodwin inspector driving an unmarked car.
- Homeowner(s) expressed concern about a neighbor's use of large bulldozer for a large earth moving project. UPDATE: Goodwin and HOA Board attempted to contact homeowner, via mail, certified mail and letter posted to homeowners' door but has received no response prior to 3/27. Homeowner made contact on 3/27 asked to meet with the board but did not appear at HOA board meeting. Per bylaws, homeowner must get ACC approval.
- Homeowners present for board meeting: Earl Robinson and Tom Wattinger

4. Treasurer's Report

The HOA has an account balance of \$56,627.10. Delinquency report provided. No unusual expenses.

5. Property Manager's Report

None

6. Old Business

- Letter to Aqua Texas re: letter to be submitted to the Board for review prior to sending.
- Diamond Scape re: Inspect irrigation at front entrance to make sure all sprinkles are working properly, paying specific attention sprinklers near the magnolia tree.

7. New Business

Discussed the need for Executive Sessions during monthly HOA meetings to respect the privacy of each homeowner in order to discuss the particulars of individual homeowner situations as they arise.

8. Executive Session

- Delinquencies
- Legal Matters
- Resident of 3500 Lost Pine Cove was invited to discuss their issues with the board.

9. Actions taken in Executive Session

No formal actions were taken from executive session, but Aaron Weinkrantz was instructed to check total due for 3500 Lost Pine Cove, and to consult with HOA attorney regarding necessary steps for changing fine amounts and to confirm that the HOA has a lien on 3708 Ebony Hollow Pass.

10. Next Meeting

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

11. Meeting Adjourned


Minutes Prepared by Marcus Whitaker