



Home Owners' Association Board of Directors

May 16, 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.

Kelly Rath – ACC

No homeowners were present

1. Minutes

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

2. ACC Report

Approved

- Borunda – 12505 Bears Den Court – Pergola
- Prefontaine – 3302 Barker Hollow Pass – Retroactive fence approval

3. Homeowners' Comments and Concerns

- None.

4. Treasurer's Report

- The HOA has an account balance of \$53,491.34. Delinquency report provided. Postage cost due to sending out letters for 2019 dues and delinquencies.

5. Property Manager's Report

- Violation overview

6. Old Business

- Inspector check and verify reflectors

7. New Business

- No new business

8. Executive Session

- Delinquencies
- Legal Matters
- 3209 Barker 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 June 27, 2019 at 6:30 p.m. at the Manchaca Fire Department.

11. Meeting Adjourned


Minutes Prepared by Marcus Whitaker