



## Home Owners' Association Board of Directors

**August 20, 2020 Meeting Minutes  
6:30pm - Zoom Call**

### Directors Present

Shannon Gosewehr, Carolyn Crews, Kayla Chalmers, Jamie Brown and Marcus Whitaker

### Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

Kelly Rath – ACC

### 1. Minutes

- July 23rd meeting minutes approved.

### 2. ACC Report

#### **Approved:**

Campos - 12201 Edwards Hollow Run - pergola. pool safety fence, shingles

Edwards - 12508 Bears Den Court – tree removal

VanderVlugt - 3710 Ebony Hollow Cove – tree removal

Hedrick - 12004 Corner Brooke Pass – workshop

#### **Pending:**

Campos - 12201 Edwards Hollow Run - front fence/ garden relocation

Prefontaine - 3302 Barker Hollow Pass – bike training canopy (temporary approval)

### 3. Homeowners' Comments and Concerns

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### 4. Treasurer's Report

- The HOA has an account balance of \$61,009.62. Delinquency report provided.

### 5. Property Manager's Report

- Violation Report
- Annual meeting coming up in October

### 6. Old Business

- Property management follow up with Diamondscape to trim the front entrance.
- Oak wilt assessment report for annual meeting.
- Entrance signs into the neighborhood approved, Kelly is going to move forward with the purchase.

### 7. New Business

- No New Business

### 8. Executive Session (ES)

**Went into ES at 6:57p.m. and ended at 7:29p.m.**

- Delinquencies and past dues
- Discussed process to update CCR's

**9. Actions taken in Executive Session**

- No action taken

**10. Next Meeting**

- The next meeting is scheduled for September 17, 2020 at 6:30 p.m. via Zoom.

**11. Meeting Adjourned**

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**Minutes Prepared by Marcus Whitaker**