



Home Owners' Association Board of Directors

September 17, 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

James Stewart – Homeowner

John Martino – Homeowner

1. Minutes

- August 17th meeting minutes approved.

2. ACC Report

Approved:

Rasmas - 3302 Onion Hollow Cove - Patio Enclosure

Pending:

Williams Boyd - 3300 Lost Oasis Hollow - Window Replacement

3. Homeowners' Comments and Concerns

- James Stewart – Inquiring about an update on pavement work. Concerned with safety regarding the unpainted lines and unmarked blue reflectors for fire hydrants
- John Martino – Concerned with the magnolia trees at the entrance becoming mature and top heavy.

4. Treasurer's Report

- The HOA has an account balance of \$58,825.02. Delinquency report provided.

5. Property Manager's Report

- Violation Report
- Annual meeting coming up in October

6. Old Business

- Oak wilt assessment report for annual meeting.
- Signs installed - the sign on Green Emerald needs to be moved but there's an agave plant that needs to be removed and the sign needs to be moved over to the left.

7. New Business

- Budget was sent out to be reviewed

8. Executive Session (ES)

Went into ES at 7:04p.m. and ended at 9:00p.m.

- Delinquencies and past dues
- Hearing for Account #94470

9. Actions taken in Executive Session

- Property Manager to coordinate with ACC and follow up with homeowners of Account #94470

10. Next Meeting

- The next meeting is scheduled for October 29, 2020 at 6:30 p.m. via Zoom.

11. Meeting Adjourned

Minutes Prepared by Marcus Whitaker