



Home Owners' Association Board of Directors

Thursday, August 18, 2022 at 6:30 PM

Zoom Call

Minutes

1. Call Meeting to Order & Establish Quorum

The meeting was called to order by Dave Campbell at 6:32pm. Quorum was met by the attendance of the following Board Members - Dave Campbell, Bandele Okelana and Don Perryman. Paula Nahernak, Community Manager attended representing RealManage.

2. Homeowner Comments and Concerns

Kathleen Lechler would like to focus on an event in the new year. There is \$750 budgeted in the 2022 operating budget for homeowner events.

3. Approve Minutes from previous Board Meeting

Kayla motioned to approved the April board meeting minutes, Dave provided the 2nd, the board voted and minutes are approved. Dave motioned to approve the June board meeting minutes, Don provided the 2nd, the board voted and minutes are approved.

4. ACC Report

The new email address for ACC requests is ACCALL@Eshhoa.com

5. Old Business - no old business

6. New Business

- Managers Report

Paula Nahernak provided the community financial report and also went over the community resales

- Oak Wilt Report

Kayla Chalmers went over the Oak Wilt Report from Lakeway Tree Company. If homeowners would like a copy we can send it but not post it on the public website.

Aqua Texas, Inc. Proposed Rate Change

Discussed that there has not been a change in the rate.

7. Executive Session - entered into executive session.

- Delinquencies
- Violations

No minutes taken during executive session.

8. Actions Taken from Executive Session -

Board meeting reopened, Don gave a recap of the actions taken in executive session, the Board agreed to waive the requested fees for account ending in 5716, and send the following two accounts to the attorney ending in 5973 and 5675, the board also approved sending any accounts over \$400 to the attorney.

Next Meeting: Thursday, September 15, 2022 6:30PM.

9. Meeting Adjourned at 7:31PM.

The August 2022 Board Meeting Minutes were approved during the September Board Meeting on 09/15/2022.