

HOA BOARD MEETING
March 4, 2019

OLD BUSINESS

Review of Minutes from previous meeting:

It was noted that no one remembers discussing dredging subdivision culverts at the park. It was noted that rather than 2 residents being in violation for boats and rv's/trailers in the front area of the property, there were 5; 2 with boats and 3 with rv's or trailers.

It was also noted that the utilities in the park have not been marked even though the minutes state that they have been.

Ron motioned to accept the corrections/Van 2nded

Treasurer

Passed out the Treasurer's Report

HOA dues statements are ready to go out and should be mailed by this Saturday. Posted the date of the annual meet on both the Next Door and HOA websites

No other information to report

Martha motioned to accept report/Jim 2nded

Vice-President

A Friendly Reminder was sent out to the Renters at 18966 South Nueces Trail with carbon copies to the Owner's about the boat that is parked in the driveway.

Of the 5 reminders sent last month, the 2 boats have either been motioned to accept report out of view or to the back of the property and one of the trailers has been motioned to accept report. The other 2 are still in violation. A Warning Letter will go out to those 2 residents.

Van motioned to accept report/Marc 2nded

Welcome/Hospitality

Had one new resident that she delivered a packet to. Resident was not home so she left the packet by the front door.

Jim motioned to accept report/Katrina 2nded

Webmaster

Payment system on Website is about 95% complete. It is the Stripe System.

Can we charge \$5 convenience fee for online payments? This will offset the \$4 and change we are being charged. Also, there is a \$49 charge to set up the site.

Van motioned to accept the charges/Katrina 2nded

Martha motioned to accept report/Marc 2nded.

Architectural Control

Approved fence for new resident on Canyon Ranch

Katrina motioned to accept report/Jim 2nded

Park

Utilities at the park still need to be marked. Work order says it was done, however it has not. They are scheduled to come out on March 7th.

Once it is dry the culvert will be able to be replaced and the parking area resurfaced.

Park signs indicating "Park Hours" and "No Motorized Vehicles in Park" are in place.

Van motioned to accept report/Jim 2nded

President

Still in contact with Secretary at White Oak. She has been sick and not able to be in the office. They have not been able to locate the original Park Deeds; however, they will make new ones. They can make the transfer in their office.

Other Business

Jim has been in contact with the Attorney.

Was told that as the Deed Restrictions are written, we are not legally able to enforce the assessments.

The "New Restrictions" will have the correct verbiage.

Attorney also indicated that nothing else in the Restrictions needs to be changed to meet Texas Law.

NEW BUSINESS

Election Committee has met and the initial "Election Letter" has gone out. At present there are approximately 3 Board positions up placement.

Van has seen the cement trucks coming through the subdivision; however, has also notice a greater presence of police officers.

Marc offered to do a "Year in Review" for the Semi-Annual Meeting

It was proposed to have a workshop at Katrina's House, at 7pm, on April 2nd, to prepare for the HOA Semi-Annual Meeting and Elections on April 9th.

Martha motioned to accept proposal/Ron 2nd

Ron motioned to adjourn meeting/Marc 2nd