

RIVER PARK COUNTRY SECTION II
HOA Board Workshop
May 14, 2019

Call to Order

- Call to Order by President, Martha Lucas at 19:07 (7:07pm)
 - In attendance - Martha Lucas, Marc Vasquez, Van Madden, Ron Walker, Christie Fox
 - Absent – Katrina Burgess (illness), Jim Burgess

Old Business

- Minutes from previous meeting (April 17) were distributed, reviewed and approved as written
 - Ron Walker made the motion to accept the minutes; 2nd by Marc Vasquez
 - The previous month's suggestion to request additional magnets was completed by Van Madden, with the magnets to be picked up on Thursday (5/16) and mailed with the next newsletter.
 - Thank You cards were signed by the HOA Board members in attendance for mailing to the Constable and the Commissioner's offices; Suggestion was made by Christie Fox to add cookies to this Thank You gesture for additional goodwill. All present approved this expenditure. Marc Vasquez volunteered to reach out to a few cookie shops for prices and share this info with the board this week. Delivery will be handled by Van Madden and Christie Fox
- Newsletter – Katrina Burgess
 - Martha and Van volunteered to follow-up with Katrina in regards to providing their help to create / distribute the newsletter.
- Treasurer report not available – information will be reviewed at June meeting
- Deed Violations / Yard of the Month / ACC – Marc Vasquez
 - Reviewed sample violation letters and the communication process (Former / Current VP)
 - Shared the previous violations which haven't yet been corrected
 - Trailer being lived in on Bandera Trail
 - Marc will follow-up with appropriate letters and do a drive-thru the HOA membership looking for other violations as well as gather nominations for the Yard of the Month; These nominations will be shared via text for review / voting by the Board
 - No ACC requests have been received thus far
 - Van Madden made the motion to accept all 3 updates as shared; 2nd by Christie Fox
- Park – Ronald Walker
 - Completed the culvert maintenance; All present complimented on the improvements
 - Martha questioned where the 'No Parking on the Grass' sign was posted, as she hadn't noticed it; A drive-by following the meeting confirmed the sign was missing; Follow-up action is required
 - Learned that resident may have photos of recent vandalism; Christie volunteered to gather the photos for sharing with the Police and their actions
 - Marc Vasquez made the motion to accept the updates; 2nd by Christie Fox
- Welcome / Hospitality – Christie Fox
 - Delayed in sharing the Welcome packet due to sickness but no new members had been communicated
 - Immediately following the meeting, the welcome packet was reviewed (Former / New Welcome); Van Madden will update the 2019 officers and provide a paper copy to Christie; Electronic copy is available once Christie is ready

- Marc Vasquez made motion to accept; 2nd by Ron Walker
- Deed for Park – Martha Lucas
 - On April 30th, Martha Lucas called Ruth King to introduce herself and for setting up a follow-up discussion where Marc Vasquez could be included so 2 board members could participate in the re-deeding process. At present, here are the parameters
 - All of the park is deeded to White Oak Developers and platted as a part of Section 3 subdivision
 - Front portion is dedicated to Section 2 who is currently also maintaining it
 - Back portion is dedicated to Section 3 who has voiced the desire to give this to Section 2
 - 1st action – determine if the area needs to be re-platted before it can be deeded to Section 2
 - 2nd action – transfer the deed / ownership to Section 2
 - Ruth King confirmed that Jerry ?? had the deed but was currently out of pocket.
 - To avoid the continual runaround, it was suggested to schedule a face-to-face discussion (phone/video if not) where all parties could discuss options, next steps.
 - Martha will follow-up with Ruth King on available dates for the 11am-1pm time slot
 - Marc Vasquez made the motion to accept the update; 2nd by Van Madden

New Business

- Add a suggestion corner to the HOA Website for input from the HOA membership
- Schedule events at the Park – June 26th suggested
 - Theme - SnoCones or Ice Cream & Movies at the Park
 - Marc Vasquez and Christie Fox took the action items to research options, prices and provide feedback to the HOA board this week which will allow adequate time to share the information with the membership via a newsletter, the website and flyers

Adjourn Meeting @ 19:50 (7:50pm) via a motion from Ron Walker, 2nd from Marc Vasquez