

Home Owners' Association Board of Directors**January 21, 2010 Meeting Minutes
6:30 PM at Manchaca Fire Hall Kitchen**Directors Present

Bob Thonoff, Dwayne Dietrich, Victoria Harkins

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

No comments or concerns were presented.

2. Minutes

The minutes were not available at this meeting. Bob will contact Christie to finalize all past minutes and send them to all board members to review by email.

3. ACC Report

No ACC Report was presented.

4. Property Manager's Report

Carl reported on current violations. All violations to date have been resolved.

5. Treasurer's Report

Carl reported that \$26,240 of our dues have been collected to date out of a total amount of \$35,400. No unusual expenses occurred in January. Our current bank balance is \$54,248.30

6. Old Business

- Aqua Texas – Victoria reported that briefs were filed this week by Aqua Texas and the Executive Director of TCEQ. Victoria has not yet reviewed these documents.
- Christmas Light Contest
The winners were:
First Place: 3704 Green Emerald Terrace
Honorable Mention: 3304 Ebony Hollow
Honorable Mention: 11904 Edwards Hollow
- Debris Removal from Park
Dwayne reported that the debris will be removed during the first quarter of 2010.

7. New Business

- Election of Officers for 2010
The board elected officers for 2010 as follows:
President: Bob Thonhoff
Vice President: Dwayne Dietrich
Secretary: Christie Rath
Treasurer: Jamie Brown
At-Large Member: Victoria Harkins

- **New Fire Station**

Dwayne reported that he has plans on a new fire station that will be adjacent to our neighborhood and will deliver them to Bob for review and distribution.

8. **Next Meeting**

Scheduled for February 18, 2010, 6:30 PM, at the Manchaca Fire Hall Kitchen.

A handwritten signature in black ink, appearing to be "Dwayne", written in a cursive style.