



Home Owners' Association Board of Directors

**February 17, 2011 Meeting Minutes
6:30 PM at Texican Cafe**

Directors Present

Bob Thonhoff, Jamie Brown

Directors Absent

Victoria Harkins, Christi Rath

Others Present

April Schweighart, Carl Gamble

1. **Homeowners' Comments and Concerns**

No new homeowners' comments or concerns

2. **Minutes**

No minutes were submitted for the BOD approval

3. **ACC Report**

No ACC Report was presented

4. **Property Manager's Report**

- No new move-ins since January 1
- Ordered pressure washing of entrances
- Lights repaired at entrance
- Dwayne submitted last request for website expenses reimbursement
- Awards for house decoration mailed out
- Aqua TX was asked to turn on water meters at entrances
- Will do vegetation plantings next month at entrance
- Final invoice for legal services over Aqua Texas matter has been paid
- Homeowners' dues delinquencies have not improved. The books close on 2/20/11

Current balance is \$55,885.11

Violation Report

- Four trash cans in view
- One Christmas decoration still up
- One trailer in driveway

There have been multiple accidents at Lost Oasis and Edwards Hollows intersection on Andy Krone property.

Bob will send out email to get April approved as new board member so we are more likely to have a quorum.

No business was conducted due to a lack of a quorum.

7. **Next Meeting**

Scheduled for Thursday, March 17, 2011, 6:30 PM, at the Texican Café.

Meeting Adjourned

Minutes Prepared by Bob Thonhoff

Robert H. Thonhoff
04/21/2011