



Home Owners' Association Board of Directors

**February 16, 2012 Meeting Minutes
6:30 PM at Texican Cafe**

Directors Present

Bob Thonhoff, Victoria Harkins, Jamie Brown, Diane Tulia

Directors Absent

April Schweighart

Others Present

Carl Gamble

1. Homeowners' Current Concerns

Last Thursday, 02/09/12, there was a house fire on Buffalo Grove Cove.

2. Minutes

The minutes for 01/26/12 were approved.

3. Treasurer's Report

We have a current balance of \$61,778.57 and have had no unusual expenses last month.

4. Property Manager's Report

- The HOA passed a resolution to file dedicatory instrument records at the County Clerk's office. Diane made motion, Jamie seconded. All in favor. Motion carried.
- A mailbox was replaced on Green Emerald.
- Violations reported included a covered truck on Onion Hollow.
- A mailbox was demolished on Edward's Hollow.
- Carl reported that the HOA has a website for all homeowners to access to obtain CC&Rs, meeting notices, meeting minutes, etc. This website is: <http://ESH.6000WINTX.com>

5. Old Business

- Our attorney has not reported back on the fence matter at Red Hawk Cove.
- Aqua Texas has the rate increase ready, and Carl will mail form letter to all residents which would allow them to protest rate increase. As of last check, one protest letter was sent from our neighborhood and only 95 protest letters have been received at the TCEQ from other HOAs.
- Bob will call Aqua Texas to find out status of emergency water connection with City of Austin.

7. **New Business**

- Bob reported that our neighborhood is on the City of Austin's radar for annexation in the next six years.

8. **Next Meeting**

Scheduled for March 15, 2012, at Texican Café, 6:30 PM.

Meeting Adjourned

Minutes Prepared by Bob Thonhoff and Diane Tulia