



Home Owners' Association Board of Directors

**November 21, 2013 Meeting Minutes
6:30pm at Bailey Middle School**

Directors Present

Bob Thonhoff, Jamie Brown, Victoria Harkins, April Schweighart

Others Present

Carl Gamble

1. **Homeowners' Comments and Concerns**

No new issues to report.

2. **Minutes**

October Annual Meeting and BOD meeting minutes approved with changes. Signed copies will go to Carl and to Jamie for the web.

3. **ACC (via email)**

Three submissions were approved for painting, stonework and a fence upgrade, a driveway extension, and tree removal.

4. **Treasurer's Report**

We are on budget at \$44,032.20 with no unusual expenses

5. **Property Manager's Report**

No significant updates.

6. **Old Business**

No updates to report.

7. **New Business**

We discussed the ESH Facebook page and that it is private and closed. We agreed to include notifying homeowners that it existed along with the announcement of the Holiday Lighting Contest. This will go out in the mail shortly.

Next Meeting

Scheduled for December 19 at 6:30pm at the Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart

April M. Schweighart