



Home Owners' Association Board of Directors

**January 16, 2014 Meeting Minutes
6:30pm at the Texican Cafe**

Directors Present

Bob Thonhoff, Jamie Brown, Victoria Harkins, Diane Tullia, April Schweighart

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

No issues to report.

2. Minutes

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

3. ACC

No report.

4. Treasurer's Report

We are on budget at \$59,031.93.

5. Property Manager's Report

Holiday Decorating Contest winners were notified and awards distributed.

Winners:

First: 3705 Ebony Hollow Pass

Honorable Mention: 11904 Edwards Hollow Run

Honorable Mention: 3704 Ebony Hollow Cove

6. Old Business

The December meeting was cancelled.

7. New Business

The Board of Directors approved keeping the President, Vice President, Secretary, Treasurer, and At Large positions the same.

Next Meeting

Scheduled for February 20 at 6:30pm at the Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart