



Home Owners' Association Board of Directors

**January 15, 2015 Meeting Minutes
6:30pm at the Texican Cafe**

Directors Present

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

ACC Members Present

Kelly Rath, Glen Alexander, Jeff Macy

Homeowners Present

Steve Guseweh, E. Ray Covey

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

- Homeowner Addition – Addition completed without ACC approval. Addition has a “shed-style” roof, which have not been approved by the ACC in the past. The Board will develop a proposal in discussions with our attorney. The Board agreed to stop the fines as of this meeting until a proposal can be developed.
- New shed – Homeowner submitted request and received ACC approval. Homeowner will replace the metal roof as requested by the ACC. No action taken by the Board.

2. Minutes

November Annual Meeting and BOD meeting minutes will be amended as suggested. BOD meeting minutes approved as amended. Signed copies will go to Carl and to Jamie for the web.

3. ACC (report via email)

Six projects approved for fences, tree replacement, sheds and storage buildings.

4. Treasurer's Report

We are on budget at \$65,932.20.

5. Property Manager's Report

Holiday Decorating Contest winners were notified and awards distributed.

Winners:

First: 11904 Edwards Hollow Run

Honorable Mention: 3400 Barker Hollow Pass

Honorable Mention: 3705 Ebony Hollow Pass

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.

The present ACC members agreed to serve again and were reappointed. They are: Kelly Rath, chair; Glen Alexander; Jeff Macy; E.T. Tullia; Gernot Albrecht

Next Meeting

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

Rescheduled to February 25, 2015

Meeting Adjourned

Minutes Prepared by April Schweighart