



Home Owners' Association Board of Directors

**February 25, 2015 Meeting Minutes
6:30pm at the Texican Cafe**

Directors Present

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

Homeowners Present

Tim and Grizelda Black, Leeann LaBorde, Shannon Guseweh

Others Present

Carl Gamble

1. **Homeowners' Comments and Concerns**

No new issues reported.

2. **Minutes**

January minutes approved with suggested changes. Signed copies will go to Carl and to Jamie for the web.

3. **ACC**

No report provided.

4. **Treasurer's Report**

We are on budget at \$70,553.13.

5. **Property Manager's Report**

No issues to report.

6. **Old Business**

- Wedding venue – We asked the attorney for clarification on why three years was stipulated instead of one year. We proposed and approved that it be one year from date of sending the letter and wanted the date of signing to be in May.
- Unauthorized construction – The proposal from our attorney is that the fines already charged until the meeting where they were discontinued should remain with the exception that they be decreased from \$50 per day to \$10 per day. The extension may remain with the provision that it be brought into compliance with the approval of the ACC when the homeowners sells the house.
- Storage shed – More details regarding the shed were presented by homeowners. The Board agreed to send the details to our attorney for investigation.

7. **New Business**

Aqua Texas has issued a small rate increase.

Next Meeting

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

Meeting Adjourned

Minutes Prepared by April Schweighart