



Home Owners' Association Board of Directors

**June 18, 2015 Meeting Minutes
6:30pm at Manchaca Fire Station #1**

Directors Present

Bob Thonhoff, Jamie Brown, Diane Tullia, April Schweighart

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

The size of a contractor sign on Lost Oasis is too large. The decision was made to allow it for one more month and then have Carl send a letter if it is not removed by then.

2. Minutes

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

3. ACC

May update via email was that two projects were approved. No update for June.

4. Treasurer's Report

We are on budget at \$59,962.50.

5. Property Manager's Report

It was decided to liquidate the Vanguard Money Management account and place the money in the regular account.

6. Old Business

- Wedding venue – Document still not signed due to one of the attorneys being injured.
- Unauthorized construction – We are continuing to wait for a document from our attorneys. Carl will follow up.
- Storage shed – Need final resolution from the ACC. Jamie to follow up.
- Speed signs – Approved purchase of two radar signs pending approval of location and installation on Green Emerald and Lost Oasis.

7. New Business

Jamie has agreed to chair a committee to combine all versions of the CC&R's, include appropriate grammar and spelling corrections, and order them in a coherent and consistent manner.

Next Meeting

Scheduled for July 16 at 6:30pm at the Manchaca Fire House #1.

Meeting Adjourned

Minutes Prepared by April Schweighart