



Home Owners' Association Board of Directors

**August 20, 2015 Meeting Minutes
6:30pm at Manchaca Fire Station #1**

Directors Present

Bob Thonhoff, Diane Tullia, Jamie Brown, April Schweighart

Homeowners Present

Brian Smith

Others Present

Carl Gamble

1. **Homeowners' Comments and Concerns**

No new issues to report.

2. **Minutes**

July minutes were approved.

3. **ACC** (Update via email.)

One new submission. One previously approved submission revised, with the relocation of a shed. There was a question to the ACC about some construction that may be unauthorized.

4. **Treasurer's Report**

We are on budget at \$54,703.03.

5. **Property Manager's Report**

The Board discussed closing the Vanguard Money Management Account. Diane will pursue getting the appropriate documents signed.

6. **Old Business**

- Wedding venue – Response from business owner's attorney was not acceptable. We need to go back to the agreement that was discussed in the Annual Homeowners meeting in October of 2014.
- Speed signs – Need to review exact placement of the signs and speak with the relevant homeowners if necessary.

7. **New Business**

None to report.

Next Meeting

Scheduled for September 17 at 6:30pm at the Manchaca Fire House #1.

Meeting Adjourned

Minutes Prepared by April Schweighart