



## Home Owners' Association Board of Directors

**April 21, 2016 Meeting Minutes  
6:30pm at the Manchaca Fire Department**

### Directors Present

Bob Thonhoff, Jamie Brown, Christie Rath and Shannon Gosewehr

### ACC Members Present

Kelly Rath

### Homeowners Present

Jean Dempsey

Paul Zain

### Others Present

Carl Gamble, Goodwin Management, Inc.

#### **1. Homeowners' Comments and Concerns**

Homeowner raised a concern about the noise and traffic on Edwards Hollow Run due to commercial business operating at the end of that street. Since the property where the business is located is outside the Estates of Shady Hollow, the Board is unable to address this issue with the property owner.

#### **2. Minutes**

February minutes approved as submitted. Signed copies will go to Carl and to Jamie for the web.

\*There was no meeting held in March due to scheduling conflicts and lack of quorum.

#### **3. ACC**

The ACC had no report.

#### **4. Treasurer's Report**

The HOA has \$56,437.57 on account. Delinquency report provided. No unusual expenses or new problems with collection.

5. **Property Manager's Report**

- Homeowner assessed \$50 fine for boat storage.
- 12304 Edwards Hollow Run: forced mow.

6. **Old Business**

- Porch construction – ACC made a proposal to homeowner to resolve dispute. Homeowner has not yet responded.
- Radar Speed Feedback Signs – The signs have been approved. Board will be arranging installation of the signs.
- Proposed amendment to the Bylaws – Homeowner previously proposed an amendment to the Bylaws to prevent the necessity of two annual meetings. The proposed amendment has been submitted to the HOA attorney for review.
- Homeowner concern re: flooding due to lack of drainage ditch at street and requested assistance from the HOA. No new information reported on this issue.

7. **New Business**

No new business discussed.

**Next Meeting**

Scheduled for May 19, 2016 at 6:30 p.m. at the Manchaca Fire Station

**Meeting Adjourned**

  
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Minutes Prepared by Shannon Gosewehr