

Home Owners' Association Board of Directors

August 18, 2016 Meeting Minutes
6:30pm at the Manchaca Fire Department

Directors Present

Bob Thonhoff, Jamie Brown and Shannon Gosewehr

ACC Members Present

Glen Alexander

Rich Anderson

1. Homeowners' Comments and Concerns

- Homeowner has sent a written complaint regarding the wedding venue.
- Homeowner has pointed out that a word in the CC&Rs was mistyped.

2. Minutes

July minutes approved. Signed copies to be submitted to Carl and to Jamie for the web.

3. ACC

Approved:

3801 Ebony Hollow Pass – gazebo, fencing

Pending:

3701 Ebony Hollow Cove – home addition

4. Treasurer's Report

No report submitted.

5. Property Manager's Report

Question re: dumpster – ok with notice of purpose and time frame from Property Manager.

6. Old Business

- 3701 Ebony Hollow Cove – ACC made a proposal to homeowner to resolve dispute regarding porch construction. Homeowner will respond in next 30 days.
- Proposed amendment to the Bylaws – Homeowner previously proposed an amendment to the Bylaws to prevent the necessity of two annual meetings. The HOA attorney has provided a legal opinion, but Board members had additional questions for the attorney. Board has not heard back from attorney on any of these submitted comments.

7. New Business

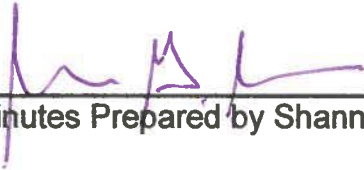
- Homeowner recommended the Board approve a Bowie Band subscription to put flags up at the neighborhood entrance on national holidays at a cost of \$40.00. Board voted unanimously to pay for a subscription for 2 flags at the rock entrance.

- Expectations for Goodwin Property Manager re: duties and responsibilities will be discussed at next meeting.

8. Next Meeting

Scheduled for September 15, 2016 at 6:30 p.m. at the Manchaca Fire Station

9. Meeting Adjourned



Minutes Prepared by Shannon Gosewehr