



Home Owners' Association Board of Directors

July 20, 2017 Meeting Minutes
6:30pm at the Manchaca Fire Department

Directors Present

Bob Thonhoff, Victoria Harkins, James Brown and Shannon Gosewehr

ACC Members Present

None

Others Present

Cameron McDonald – Goodwin Management, Inc.

1. Minutes

May meeting minutes approved. Signed copy will be sent to Cameron and Jaime for the web. The June meeting was cancelled due to lack of quorum.

2. ACC Report

None

3. Homeowners' Comments and Concerns

Oak wilt in the neighborhood – Homeowner expressed concern about oak wilt discovered on Edwards Hollow Run. Clay Bales of the Texas A&M Forest Service has driven the neighborhood looking for active oak wilt and provided helpful information to the Board about preventative and defensive measures. More information is available at texasoakwilt.org. The Board will be looking for ways to educate homeowners.

4. Treasurer's Report

The HOA has an account balance of \$53,233.17. Delinquency report provided. No unusual expenses.

5. Property Manager's Report

- Ecosystems Landscaping has asked the Board to renew its contract for services at \$286.00 per month.
- Goodwin Management is seeking guidance from the Board about how strict they should be about yard maintenance and issuing notice of violations.

6. Old Business

- Landscaping at entrance –Landscaper is hand watering new plantings until the water service at the entrance can be reconnected.
- 12504 Black Mesa Cove – Homeowners refused to sign the settlement agreement discussed in previous Board meetings. Attorney has advised next steps should be discussed at the next Board meeting.

7. New Business

None

8. Next Meeting

Scheduled for August 24, 2017 at 6:30 p.m. at the Manchaca Fire Station.

9. Meeting Adjourned



Minutes prepared by Shannon Gosewehr