



Home Owners' Association Board of Directors

April 19, 2018 Meeting Minutes

6:30pm at the Manchaca Fire Department

Directors Present

Bob Thonhoff, James Brown, Christie Rath and Shannon Gosewehr

Others Present

Cameron McDonald – Goodwin Management, Inc.

1. Minutes

March meeting minutes were approved by unanimous vote. Signed copy will be sent to Cameron and Jamie for the web.

2. ACC Report

Pending

4009 Lost Oasis Hollow – mailbox replacement

3. Homeowners' Comments and Concerns

Homeowner raised concerns re: annexation. Board explained that pursuant to new legislation, EOSH homeowners would be given the opportunity to vote on the issue.

4. Property Manager's Report

The HOA has an account balance of \$52,126.89. Delinquency report provided. No unusual expenses.

5. Old Business

- Oak wilt assessment - Goodwin Management sent a letter to homeowners with active oak wilt.
- Speed notice sign on Lost Oasis – The speed detector has been moved.
- Reflectors at Edwards Hollow and Brodie have been replaced.
- Contracts – Goodwin Management has sent all Board members for review copies of the contracts that are renewed automatically unless there is action by the Board. Review pending.

6. New Business

Motion made to have Bob send a letter to Aqua Texas re: sufficiency of fire hydrants in the neighborhood. Motion passed by unanimous vote.

7. Next Meeting

The next meeting is May 17, 2018 at 6:30 p.m. at the Manchaca Fire Department.

8. Meeting Adjourned

A handwritten signature in blue ink, appearing to be 'Shannon Gosewehr', written over a horizontal line.

Minutes prepared by Shannon Gosewehr