



## Home Owners' Association Board of Directors

**August 16, 2018 Meeting Minutes**  
**6:30pm at the Manchaca Fire Department**

### Directors Present

Bob Thonhoff, Victoria Harkins, James Brown and Shannon Gosewehr

#### **1. Minutes**

June meeting minutes approved. Signed copy will be sent to Cameron and Jaime for the web after Christie Rath's signature.

#### **2. ACC Report**

Pending: 3205 Barker Hollow Pass – retroactive approval of shed

Approved:

- 12004 Edwards Hollow Run – tree removal
- 3709 Ebony Hollow Cove – exterior paint and roof replacement
- 3800 Lost Cavern Cove – storage shed

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

Homeowner expressed concern that the magnolia trees recently planted at the entrance are not receiving enough water. The Board will ask Cameron to contact Diamondscape.

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

The HOA has an account balance of \$44,760.03. Delinquency and Violation reports provided. No unusual expenses.

#### **5. Property Manager's Report**

None

#### **6. Old Business**

- Oak wilt assessment – the report has been received and posted for review.
- Letter to Aqua Texas re: sufficiency of fire hydrants in progress.
- Board pursuing a formal agreement with Travis County to continue constable services.

#### **7. New Business**

None

#### **8. Next Meeting**

Scheduled for September 20, 2018 at 6:30 p.m. at the Manchaca Fire Station.

9. Meeting Adjourned

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Minutes Prepared by Shannon Gosewehr