



**Home Owners' Association Board of Directors**  
**February 21, 2019 Meeting Minutes**  
**6:30pm at Manchaca Fire Department**

Directors Present

Victoria Harkins, James Brown, Christie Rath, Shannon Gosewehr and Marcus Whitaker

Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

**1. Minutes**

January regular meeting minutes approved. Signed copy provided to Aaron for posting to the web.

**2. ACC Report**

Approved

3205 Barker Hollow Pass –lattice screening for shed

3709 Green Emerald Terrace – fence line change

3501 Black Mesa Hollow – temporary RV during repairs due to flooding

**3. Homeowners' Comments and Concerns**

- Homeowner(s) expressed concerns re: the increase in our water bills.
- Homeowner(s) recommended the Board advertise the HOA meetings on Nextdoor, Facebook and other websites to increase attendance.
- Homeowner(s) expressed concern about a neighbor's intent to build a BMX bike course on his property. Goodwin has attempted to contact the neighbor but has received no response. They will continue to monitor the situation.
- Homeowner complained has his neighbor's lights shone brightly in his backyard. This matter has been resolved.
- Homeowner complained about parking on the grass at a neighbor's property. Goodwin has contacted the homeowner to get an address for the property but has not received a response.

**4. Treasurer's Report**

The HOA has an account balance of \$56,827.27. Delinquency report provided. No unusual expenses.

**5. Property Manager's Report**

None

**6. Old Business**

Letter to Aqua Texas re: sufficiency of fire hydrants in progress.

**7. New Business**

The Board positions for 2019 are:

Victoria Harkins – President  
Shannon Gosewehr – Vice President  
Marcus Whitacker – Secretary  
Christie Rath - Treasurer  
James Brown – Member at Large

**8. Next Meeting**

The next meeting is scheduled for March 28, 2019 at 6:30 p.m. at the Manchaca Fire Department.

**9. Meeting Adjourned**



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Minutes Prepared by Shannon Gosewehr