



Home Owners' Association Board of Directors

**April 18, 2019 Meeting Minutes
6:30pm at Manchaca Fire Department**

Directors Present

James Brown, Christie Rath, Shannon Gosewehr and Marcus Whitaker

Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

Kelly Rath – ACC

No homeowners were present

1. Minutes

- March 28th meeting minutes approved. Signed copy provided to Aaron for posting to the web.

2. ACC Report

Approved

- Friend - 12004 Edwards Hollow Run – Pool & Pool Deck

3. Homeowners' Comments and Concerns

- None.

4. Treasurer's Report

- The HOA has an account balance of \$55,006.05. Delinquency report provided. No unusual expenses.

5. Property Manager's Report

- None

6. Old Business

- Property Manager contacted Diamond Scape and they are going to fix irrigation at the main entrance.
- Inspector is going to verify reflective bands and road reflectors on upcoming inspections. Board member contacted Manchaca Fire Department regarding the painted hydrants and was informed that in an emergency, the fire department would use the hydrants.

7. New Business

- Property management companies have been reaching out to board members to gauge level of satisfaction with current property manager and company. The board satisfied with the level of service and attention to detail of current property manager, Aaron Weinkrantz, and decided not to pursue any new management companies at this time.

8. Executive Session

- Delinquencies
- Legal Matters
- 12403 Bear Hollow Cove
- 3500 Lost Pine Cove

9. Actions taken in Executive Session

- No actions taken

10. Next Meeting

- The next meeting is scheduled for May 18, 2019 at 6:30 p.m. at the Manchaca Fire Department.

11. Meeting Adjourned



Minutes Prepared by Marcus Whitaker