



Home Owners' Association Board of Directors

**September 12, 2019 Meeting Minutes
6:30pm at Manchaca Fire Department**

Directors Present

Victoria Harkins, James Brown, Shannon Gosewehr and Marcus Whitaker

Others Present

Aaron Weinkrantz – Goodwin & Company

1. Minutes

- August 15th meeting minutes approved. Signed copy provided to Aaron for posting to the web.

2. ACC Report

Approved

- 12004 Edwards Hollow Run – Fence
- 12000 Edwards Hollow Run – Shed

Pending

- 3600 Black Mesa hollow – House addition
- 3209 Barker Hollow Pass – Fence Revision

3. Homeowners' Comments and Concerns

- None

4. Treasurer's Report

- The HOA has an account balance of \$40,934.87. Delinquency report provided.

5. Property Manager's Report

- Delinquency Report -
- Aqua water bill - Property Manager investigated and Accounts Payable over paid. The remaining balance will stay in the Aqua account as a credit for the remainder of the year.

6. Old Business

- Magnolia in the front that was newly planted is not looking healthy – Aaron to contact Diamondscape

7. New Business

- Oak Wilt Assessment will happen September 17th.

8. Executive Session (ES)

Went into ES at 07:20pm and ended at 7:25pm and discussed:

- Delinquencies
- Legal Matters

9. Actions taken in Executive Session

a. No action taken.

10. Next Meeting

- The next meeting is scheduled for October 17th, 2019 at Bailey Middle School.

11. Meeting Adjourned – 7:29pm.

Minutes Prepared by Aaron Weinkrantz