



Home Owners' Association Board of Directors

**January 15, 2020 Meeting Minutes
6:30pm at Manchaca Fire Department**

Directors Present

Victoria Harkins, Shannon Gosewehr, Carolyn Crews, James Brown, and Marcus Whitaker

Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

Kayla Chalmers

1. Minutes

- December 19th meeting minutes approved. Signed copy provided to Aaron.

2. ACC Report

Approved

12508 Bears Den Court – House renovation and new detached garage

3. Homeowners' Comments and Concerns

- None

4. Treasurer's Report

- The HOA has an account balance of \$52,198.20. Delinquency report provided.

5. Property Manager's Report

- Violation Report

6. Old Business

- Magnolia tree - Carolyn Crews will follow up with Diamondscape regarding the irrigation.
- Oak wilt assessment - follow up assessment scheduled for March 2020.

7. New Business

- Victoria Harkins stepped down from the HOA BOD. Board appointed Kayla Chalmers to fill vacant spot on the BOD until BOD elections at the next annual meeting.
- BOD assigned new positions
 - President – Shannon Gosewehr
 - Vice President – James Brown
 - Secretary – Marcus Whitaker
 - Treasurer – Carolyn Crews
 - Member At Large – Kayla Chalmers

8. Executive Session (ES)

Went into ES at 6:52p.m. and ended at 7:13p.m.

- Delinquencies
- 3708 Ebony Hollow Pass

- 12403 Bear Hollow Cove – Payment received
- 3500 Lost Pine Cove
- 12304 Edwards Hollow Run

9. Actions taken in Executive Session

- Property manager will follow up with specific delinquencies

10. Next Meeting

- The next meeting is scheduled for February 20, 2020 at 6:30 p.m. at the Manchaca Fire Department.

11. Meeting Adjourned

Minutes Prepared by Marcus Whitaker