



Home Owners' Association Board of Directors

**February 20, 2020 Meeting Minutes
6:30pm at Manchaca Fire Department**

Directors Present

Shannon Gosewehr, Carolyn Crews, Kayla Chalmers, and Marcus Whitaker

Others Present

Aaron Weinkrantz – Goodwin Management, Inc.

Kelly Rath

Zachery Lee

Stephanie Lee

Tony Scott

1. Minutes

- January 15th meeting minutes approved. Signed copy provided to Aaron.

2. ACC Report

No Report

3. Homeowners' Comments and Concerns

- Zachery Lee – Inquiring about solar panels – Needs to submit plans to ACC
- Tony Scott – Inquiring about updates to home – Needs to submit plans to ACC

4. Treasurer's Report

- The HOA has an account balance of \$67,580.43. Delinquency report provided.

5. Property Manager's Report

- Violation Report
- Credit on water bill

6. Old Business

- Magnolia tree – Landscape company is going to perform an irrigation check to look at the line due to a kink at one of the angles. As far as they can tell, they think the tree will come back.
- Oak wilt assessment - follow up assessment scheduled for March 2020.

7. New Business

- Clean up around signs at the entrances
- Create new signs for the entrances

8. Executive Session (ES)

Went into ES at 6:54p.m. and ended at 7:07p.m.

- Delinquencies and past dues

- 3708 Ebony Hollow Pass
- 3500 Lost Pine Cove

9. Actions taken in Executive Session

- No action taken

10. Next Meeting

- The next meeting is scheduled for March 26, 2020 at 6:30 p.m. at the Manchaca Fire Department.

11. Meeting Adjourned



Minutes Prepared by Marcus Whitaker