

Minutes for the Board of Directors' Meeting of June 22, 2006

Present

- Board: G.C. Pettey, Bob Thonhoff, John McGraw, April Schweighart
- Property Manager: Carl Gamble

Approval of Minutes From the May 18, 2006 Meeting (April Schweighart)

The minutes were approved on a motion made by G.C. Pettey and seconded by Bob Thonhoff.

ACC Report (Kelly Rath, via email)

Three approvals were granted: final approval of a home expansion after the exterior elevations were submitted; an enclosed porch at the rear of the house; and a playscape.

Property Manager's Report (Carl Gamble)

Carl Gamble discussed the topic of homeowners who have not paid their 2006 Annual Dues. We agreed to proceed with formal collection measures.

Treasurer's Report (John McGraw)

John McGraw commented that we continue to be on track for our 2006 budget. We are slightly over budget on income and slightly under on expenses.

Travis/Hays Alliance of Communities (THAC) (April Schweighart)

We discussed whether we wanted to join this organization or not. April agreed to request a copy of their charter for future consideration. No decision was made.

October 2006 Newsletter (April Schweighart)

- Aqua Texas rate increase protest update – Victoria
- ESHHOA Board meetings move back to Bailey Middle School in September - April
- 2006 Annual Meeting - April
- Holiday Decorating Contest, Announcement and ask for volunteers for judges - April
- Oak Wilt article, April to contact Erick Beckers
- Article on the status of trails etc. in Slaughter Creek greenbelt from Gail McClamery, City of Austin Water Quality Protection Lands, if available

Further refinements to the Bylaws and CC&Rs:

April will review John Anderson's update with all amendments and submit it to our attorney, Connie Heyer, for approval. We will review other revisions recommended by Connie Heyer at our next meeting.

Request for Information

We received a request for information from an attorney who has been hired by one of our homeowners. We discussed how we would handle this. Carl has responded and we agreed with his response.

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2006 Annual Meeting

G.C. talked about the difficulty in getting volunteers to serve on the Board and the ACC every year. We discussed whether we should send out a special newsletter or include the request for volunteers in the letter and proxy sent to every homeowner. April will send the 2005 letters to all Board members for discussion at our next meeting.

Next Meeting

July 20, 2006, 6:30pm to 8:30 pm, Location Manchaca Fire Hall

Respectfully Submitted,

April Schweighart
Recording Secretary