

Minutes for the Board of Directors' Meeting of August 17, 2006

Present

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

Approval of Minutes From the July 20, 2006 Meeting (April Schweighart)

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

ACC Report (Kelly Rath via email)

No activity to report.

Property Manager's Report (Carl Gamble)

An additional homeowner has paid all delinquent annual dues. No communication from Aqua Texas on the delinquent money that they owe us.

The homeowner that was requested to cut the weeds and clean out debris from the ditch next to their land has still not acted. The homeowner with a visible inoperative car has moved it.

We discussed whether now was the time to request an interim special assessment for the AquaTexas rate protest effort. Bob made a motion for special assessment of \$50 for AquaTexas rate increase litigation. April seconded the motion and it was approved. April will send out proposed wording for accounting to generate letters for special assessment to all the Board members for their review prior to sending it to Carl.

Treasurer's Report (John McGraw)

We continue to be on budget.

Aqua Texas rate increase update (Victoria Harkins)

Victoria was unable to attend. G.C. made a motion to have an executive session for Victoria to provide an update on the current litigation. April seconded the motion and it was approved. April will organize the meeting.

OHAN update (April Schweighart) Cruise 'Blues 2006 scheduled for October 21

2006 Annual Meeting

April will prepare the letter and proxy for the 2006 Annual Meeting for review by the Board at the next meeting.

October 2006 newsletter (April Schweighart) – Submissions due by September 9

- Aqua Texas rate increase protest update – Victoria
- ESHHOA Board meetings move back to Bailey Middle School - April
- 2006 Annual Meeting – April
- Volunteers needed for the 2007 BOD and ACC – G.C.
- Holiday Decorating Contest, asking for volunteers to select winners - April
- Oak Wilt article – Use the article from 2005

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New Business

Carl received an email from a new homeowner requesting approval for a satellite dish. He referred it to Kelly Rath and the ACC.

Next Meeting

September 21, 2006 6:30pm to 8:30 pm, at Bailey Middle School Bob will call the school and schedule the room.

Respectfully Submitted,

April Schweighart
Recording Secretary