

Home Owners' Association Board of Directors

October 25, 2018 Meeting Minutes
6:30pm at Bailey Middle School

Directors Present

Bob Thonhoff, James Brown and Shannon Gosewehr

ACC Members Present

Glen Alexander

Others Present

Cameron McDonald – Goodwin Management, Inc.

1. Minutes

September meeting minutes approved. Signed copy provided to Cameron for posting to the web.

2. ACC Report

12404 Barker Hollow Cove – fence approved.

3. Homeowners' Comments and Concerns

- Oak wilt - homeowners expressed concern about oak wilt in the neighborhood and ways to prevent spread. One homeowner asked if the HOA could pay for preventative trenching through an additional dues assessment or otherwise.
- Bylaws and CC&Rs – Homeowners expressed concern that new homeowners are not aware of the requirements in the bylaws and CC&Rs, and suggested information about where to find these documents be provided to homeowners are part of the HOA welcome basket.
- Enforcement of CC&Rs – homeowners expressed concern about enforcement of the CC&Rs and wanted to know how often Goodwin Management assesses the property. Cameron indicated that Goodwin drives the neighborhood twice a month.

4. Treasurer's Report

The HOA has an account balance of \$40,879.41. Delinquency report provided. No unusual expenses. Goodwin will be working on the budget for next year after the October numbers come in.

5. Property Manager's Report

None.

6. Old Business

- Letter to Aqua Texas re: sufficiency of fire hydrants in progress.
- Constable services – the constable has resumed patrols.

- Landscaping at entrance – one magnolia tree has died and the other does not look good. Christie Rath is meeting with the landscaper re: replacing the trees.


7. **New Business**

None.

8. **Next Meeting**

The annual meeting is scheduled for November 15, 2018 at 6:30 p.m. at Bailey Middle School.

9. **Meeting Adjourned**



Minutes Prepared by Shannon Gosewehr