



## Home Owners' Association Board of Directors

**April 16, 2015 Meeting Minutes  
6:30pm at the Texican Cafe**

### Directors Present

Bob Thonhoff, Jamie Brown, and Victoria Harkins

### Homeowners Present

Steve Gosewehr

### Others Present

Carl Gamble

#### **1. Homeowners' Comments and Concerns**

No new issues reported.

#### **2. Minutes**

February minutes approved. Signed copies will go to Carl and to Jamie for the web.

#### **3. ACC**

No report provided.

#### **4. Treasurer's Report**

We are on budget at \$66,293.50. No unusual expenses.

#### **5. Property Manager's Report**

No issues to report. One new homeowner move-in.

#### **6. Old Business**

- Wedding venue – Settlement Agreement pending from attorney with new date. Need update with homeowner. Carl Gamble to confirm/update with Attorney.
- Unauthorized construction – Homeowner present, Gosewehr, motion made to set fee at \$230.00 by Victoria Harkins, second by Jamie Brown. Homeowner paid check to Carl Gamble. Request update/revision to lien document to add that the extension may remain with the provision that it be brought into compliance with the approval of the ACC at a later date and/or when the homeowners sells the house.
- Storage shed – Attorney provided legal opinion to board to indicate ACC approval was final. Board did not have authority to change or deny ACC actions. Attorney letter attached to minutes.

#### **7. New Business**

- Radar Speed Feed Back Signs, Discussion with Constable's office and County Commissioner's office. Need MOU for use of county poles.
- Diamondscape to re-work front entrance area, potential mulch. Board members review for next meeting.

- Diamondscape to clear area around current Estates of Shady Hollow sign on Green Emerald. Carl Gamble to request of Diamondscape.
- Jamie Brown indicated interest in setting up committee for CC&R Revisions.

**Next Meeting**

Scheduled for May 21 at 6:30pm at the Texican Café

**Meeting Adjourned**

Minutes Prepared by Victoria Harkins