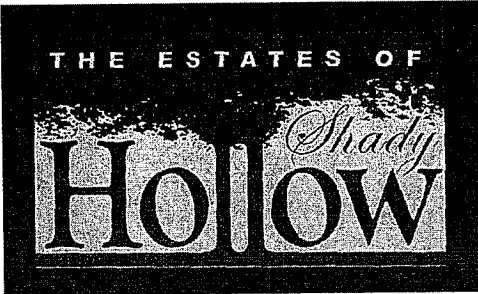


Home Owners' Association Board of Directors

July 16, 2015 Meeting Minutes
6:30pm at Manchaca Fire Station #1



Directors Present

Bob Thonhoff, Diane Tullia, April Schweighart

Homeowners Present

Robert Hurley

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

A homeowner complained of dogs barking next door. He also asked the neighbor on the other side of the home where the dogs have been barking, and that owner had issues as well. The neighbor spoke with the homeowners with the barking dogs, and the situation is substantially better. The Board recommended that if the situation worsened, that the homeowner should provide documentation as to the problem. Also, two complaints were needed for the Board to take some action.

2. Minutes

The March and May meetings were cancelled. June minutes were approved. Signed copies will go to Carl and to Jamie for the web.

3. ACC (Update via email.)

One project approved in July.

4. Treasurer's Report

We are on budget at \$56,929.14.

5. Property Manager's Report

The Board discussed closing the Vanguard Money Management Account. The signee was a Board member a long time ago, but still lives in the neighborhood. Carl will look for the relevant forms on the web. Diane knows the person who can sign and will speak with her.

6. Old Business

- Wedding venue – No progress to report.
- Unauthorized construction – We have a new attorney working on this. The homeowner is now proposing to resubmit the appropriate documentation to the ACC, which is allowed at any time. However, the waiving of the penalties, was based on the homeowner's approval of the agreement, which still needs to be completed at this time.
- Storage shed – No further action needed.
- Speed signs – Approved purchase of two radar signs pending approval of location and installation on Green Emerald and Lost Oasis.

7. New Business

None to report.

Next Meeting

Scheduled for August 20 at 6:30pm at the Manchaca Fire House #1.

Meeting Adjourned

Minutes Prepared by April Schweighart

A handwritten signature in cursive script that reads "April M. Schweighart". The signature is written in black ink and is positioned below the typed name.