



Home Owners' Association Board of Directors

**February 22, 2018 Meeting Minutes
6:30pm at the Manchaca Fire Department**

Directors Present

Bob Thonhoff, Victoria Harkins, James Brown and Shannon Gosewehr

Others Present

Cameron McDonald – Goodwin Management, Inc.

1. Minutes

January meeting minutes were approved by unanimous vote. Signed copy will be sent to Cameron and Jamie for the web.

2. ACC Report

Approved

3701 Ebony Hollow Cove – landscape master plan

3. Homeowners' Comments and Concerns

None

4. Property Manager's Report

The HOA has an account balance of \$53,495.48. Delinquency report provided. No unusual expenses.

5. Old Business

- Oak wilt assessment - Victoria contacted homeowners with active oak wilt in person and will also send a letter to the homeowners.
- Speed notice sign on Lost Oasis – Victoria has been unable to reach the homeowners where the sign will be relocated. The sign is set to be moved.

6. New Business

- Reflectors at Edwards Hollow and Brodie – need to be replaced. Victoria has contacted the City of Austin.
- Contracts – the Board intends to review all of its contracts that are renewed automatically and has requested a copy of the contracts from Goodwin Management.

7. Next Meeting

The next meeting is March 15, 2018 at 6:30 p.m. at the Manchaca Fire Department.

8. Meeting Adjourned

Minutes prepared by Shannon Gosewehr