

Estates at Eagle Creek Property Owners' Association
Board Meeting

March 23, 2015

Meeting called to order at 6:07 p.m.
106 Oak Hollow, Floresville, Texas 78114

Board members present: Paul Witek, President; Ashley Chohlis, 2nd Vice President; Colleen Witek, Treasurer; Theresa Morehous, Secretary.

Secretary's report: Minutes were read by Theresa from Feb 7, 2015 board meeting. Motion made to accept as read by Colleen, seconded by Ashley. Motion passed. Minutes also read by Theresa from Jan 15, 2015 meeting. Motion made to accept as read by Ashley, seconded by Colleen. Motion passed.

Treasurer's report: Report given by Colleen. Bill's Lawn and Maintenance Service presented a contract to mow common area for \$200/month, which would include up to mowing twice during the month. Five properties have not paid dues, received one postdated check, four properties that may possibly have a lien put on them and one property being sold. Veterans Land Board sent a check for \$105 for dues on a property. Murray Title will be asked for \$186 to cover the membership fee of \$36 and transfer fee of \$150, due to their mistake. Financial report was given. Motion made to accept report treasurer report by Ashley, seconded by Theresa. Motion passed.

Welcoming Committee: The committee met twice this last month. They drafted a welcoming letter to be included in a packet along with a copy of the CCR and bylaws. Meet with Eagle Creek Ranch's welcoming committee to get ideas. When the title company contacts the association, a welcome packet will be hand delivered by 2 committee members. At this time all contact information will be acquired from the new owners.

OLD BUSINESS:

- Subdivision sign- unable to get into contact with Mack Weston from Weston Services. Ashley will provide a number for a mason
- Fine assessments-Paul will write up changes and we will vote on next meeting.
- Facebook page is up and running and currently has 54 likes. It is linked to our website. Paul will add a link from the website to the Facebook page.

NEW BUSINESS: none

Next meeting will be at 6 p.m. April 27 at Paul and Colleen Witek's house, 106 Oak Hollow
Motion to adjourn made by Ashley, seconded by Colleen. Motion passed. Meeting adjourned at 6:58p.m.