

Estates at Eagle Creek Property Owners' Association  
Board Meeting

June 8, 2015

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

Board members present: Paul Witek, president; Philip Vipond, 1<sup>st</sup> Vice President; Colleen Witek, Treasurer; Theresa Morehous, Secretary.

**Secretary's report:** Reading of minutes from April 27, 2015 was foregone since they were e-mailed out. Motion made to accept the minutes as printed by Philip Vipond and seconded by Colleen Witek. Motion passed.

**Treasurer's report:** All money is in for the dues. Financial report of expenses and income were given out. Currently there are 4 houses on the open market, 2 will be closing at the end of the month. Motion made to accept the financial report by Theresa Morehous and seconded by Philip Vipond, motion passed.

**Welcoming Committee:** Two packets were personally delivered to new residents. One is ready to be mailed and Josie Dollarhide has 2 that need to be delivered.

**OLD BUSINESS:** Fine assessment policy is signed and posted on the website. Subdivision sign- Paul has received one estimate and wants to get more. Still working on finding someone to make cover for mailbox units. He will try and post that we are looking for a mason and someone to make cover on the website. Received a bid for the "dues" signs in the amount of \$12.50 each.

**NEW BUSINESS:** NTR

**ACC:** Currently 7 requests submitted for improvements. The bridle trails need to be walked and cleaned up. There are some trees down on some of the trails. Colleen requested the status of three violations that had been reported to the ACC committee for assistance. Philip indicated he had not looked into the violations yet but would this week and get back with Colleen. First violation, Philip had researched the files and there was no record for the house addition made on Encino. Colleen stated that the house is a rental and she has tried to obtain the owners contact information without success. Philip will stop by there this week. Second violation, loose dogs on Oak Hollow, Philip stated that he had not processed the formal complaint but he would visit the owner due to the dogs being unsecured and a nuisance. Third violation, junk vehicles on Oak Hollow and Encino, Philip will visit the property owners regarding this. Everything in the committee is up to date.

Next meeting will be at 6 p.m. on August 24, 2015 at Paul and Colleen Witek's house, 106 Oak Hollow.

Motion made to adjourn meeting by Paul Witek and seconded by Philip Vipond. Motion passed.  
Meeting adjourned at 6:50 p.m.