

Estates at Eagle Creek Property Owners' Association
Board Meeting

August 24, 2015

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

Board members present: Paul Witek, President; Colleen Witek, Treasurer; Theresa Morehous, Secretary, Linda and Ira Kasper, Homeowners.

Secretary's report: Minutes were read by Theresa Morehous from June 8th meeting. Motion was made to accept as read by Colleen Witek and 2nd by Paul Witek. Motion passed.

Treasurer's report: All money is in. Financial report of expenses and income were given out. Currently there are 2 houses in the process of closing. Motion made to accept the financial report by Theresa Morehous, 2nd by Paul Witek. Motion passed.

Welcoming Committee: All welcoming packets have been delivered. A couple of data sheets have not been returned.

Old Business: Subdivision signs it is hard to get anyone to do the job since it is so small. We may wait until we have more repairs/projects to do. Currently, still working on bids for the mailbox covers. Motion was made to get the signs we use to notify residents of meetings, dues and garage sale made for \$12.50 by Theresa Morehous, 2nd by Colleen Witek.

NEW BUSINESS: It was reported that there is a house on S. Palo Alto that has a RV parked in the front yard and appears to have someone living in it. It has been there for possibly up to a year. This will be reported to the ACC to check out.

It was also reported about a house on S. Palo Alto that has ponies and the resident advertises that she breeds and sells the ponies. This resident has 2 lots and according to bylaws each lot is allowed 5 animals. This will also be reported to the ACC to check out.

Website had a glitch where it deleted the area to sign up and our meeting date and times. This was fixed by our fearless leader Paul Witek. Not only did he fix it he also is able to put 2 dates of upcoming meetings!

ACC: NTR

Next meeting will be at 6 p.m. September 28th at Paul and Colleen Witek's house, 106 Oak Hollow. Motion made to adjourn the meeting by Theresa Morehous and 2nd by Colleen Witek. Motion passed. Meeting adjourned at 6:40.