

MEETING AGENDA

Meeting Description: EECPOA Annual Meeting

Results Desired: Complete business required of the association

Date: February 7, 2015

Time: 10:30 AM

Location: FLC, Oak Hills Comm. Church

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
10:30 AM	11:30 AM	1 hour	10:30 AM	11:40 AM	1 Hr/10 mins.
Persons Attending					
1	Paul Witek - Vice President				
2	Colleen Witek -Treasurer				
3	Josie Dollarhide - Secretary				
4	Philip Vipond - ACC Chairman				
5	Property owners @ the Estates of Eagle Creek				
6					
7					
8					
Items Discussed					
1	Josie - Minutes from last meeting was submitted, read and approved. A property owner asked for details about Internet/GVEC service. Paul and Philip stated that the project is still in the La Vernia area and will see if they can get more details.				
2	Colleen - Treasurer's financial report was submitted, accepted and approved. 2015 budget was also accepted and passed. A homeowner suggested that signage for yard sale should be made bigger.				
3	Philip - ACC report update - 2014 was a good year - no violations and homeowners submitted necessary plans and permits to build and/or renovate. Looking for volunteers to join the ACC.				
4	Property owners are concerned about loose dogs. Like in the past, the board suggested to check with animal care services in nearby cities because Floresville does not have one. Philip encouraged homeowners to report to him any incident pertaining to dogs attacking people so he can speak to the owners. Bridle Paths are owned by the Estates so we are responsible for maintaining them.				
5	Homeowners discussed issues regarding junked vehicles, abandoned swing sets and uncut grass. For Sale signs on corners are violation of ACC rules.				
6	The on-going issue of FIDSD annexation going towards north and San Antonio going further south was again discussed. Philip mentioned that the possibility of creating "City of Eagle Creek" might be considered if the adjacent subdivisions will agree but it will take a very long and tedious process.				
7	New Business: New Board Members elected by the Homeowners are as follows: Paul Witek-President, Philip Vipond-1 st Vice-President, Ashley Chohlis-2 nd Vice-President, Theresa Morehaus-Secretary and Colleen Witek-Treasurer. Also volunteered for the Welcoming Committee are Robin James and Josie Dollarhide.				
8	Horse trail cleanup will be held in few months and several members volunteered. Cleanup				

	date to be announced. Annual yard sale will be held in May 2, 2015 – announcement will be posted on the Wilson County News and broadcast on WOAI and signs will be posted at entrances.
9	A homeowner mentioned creating Eagle Creek face book page. Paul suggested homeowners to visit nextdoor.com for various need. Also mentioned by a homeowner was an incident when an adjacent ranch had bullets flying on their yard during the hunt season – he shared the game warden’s name and number to the board.
10	Next monthly meeting and its venue will be discussed by the new elected board members who will meet briefly after the annual meeting.
11	Meeting adjourned @ 11:40AM