

Estates at Eagle Creek Property Owners' Association
Board Meeting

January 11, 2016

Meeting called to order at 6:01 p.m.
106 Oak Hollow, Floresville, Texas 78114

Board members present: Paul Witek, President; Philip Vipond, 1st vice President; Ashley Chohlis, 2nd Vice President; Colleen Witek, Treasurer; Theresa Morehous, Secretary

Secretary's report: Minutes were read by Theresa Morehous from December 14th meeting. Motion was made to accept as read by Colleen Witek and seconded by Ashley Chohlis. Motion passed.

Treasurer's report: End of year balance \$9,630.14. The financial books are currently being audited. Motion made to accept financial report by Theresa Morehous, seconded by Philip Vipond. Motion passed.

Welcoming Committee: Meeting scheduled for January 13th. Committee will help sign people in at the annual meeting next month. Currently we have 2 vacant houses, 3 homes for sale and 1 lot for sale.

ACC: Currently up to date. January 8th, received a request from 115 Encino for fence improvement. Received a complaint about dogs on Montesito lane (127 or 131).

Bridal paths: will get original plans and show homeowner's location and width of paths.

Philip will cc emails to Paul about approvals on request for improvements.

OLD BUSINESS: Newsletter is completed and has been mailed and e-mailed.

Mail box covers- currently getting a bid, money has been budgeted for this the last few years.

NEW BUSINESS: Paul will try and get guest for the annual meeting, sheriff, fire dept., etc.

Discussed printer ink, gift card for Mr. Dundas for auditing books the last several years, he has never charged us and refreshments for annual meeting. Motion was made for printer ink in the amount of \$96, \$50 Olive Garden gift card and \$50 for refreshments by Ashley Chohlis, seconded by Philip Vipond. Motion passed.

Association has a CD coming up for renewal in April in the amount of \$5,325.89. It will be renewed since we do not need the money.

Clarification on votes/lot was discussed.

There will be 2 positions available on the board.

Yard sale set for May 7th.

Next meeting will be at 11:00 a.m. February 6th at Oak Hills Community Church Family Life Center.

Motion made to adjourn meeting by Philip Vipond, seconded by Ashley Chohlis. Motion passed.

Meeting adjourned at 6:47 p.m.