

Estates at Eagle Creek Property Owners' Association

Board Meeting

March 21, 2016

Meeting called to order at 6:09 p.m.

106 Oak Hollow, Floresville, Texas 78114

Board members present: Paul Witek, President; Ashley Chohlis, 2<sup>nd</sup> Vice President; Colleen Witek, Treasurer; Theresa Morehous, Secretary

**Secretary's report:** Minutes were read by Theresa Morehous from January 11, 2016 meeting. Motion was made to accept as read by Colleen Witek and seconded by Ashley Chohlis. Motion passed.

**Treasurer's report:** Checking account as of Feb 17, 2016

Expenses: \$335.98      Deposits: \$3,623.48      Balance: \$17945.61

Sent out 11 certified past due 2<sup>nd</sup> notices for dues, 6 are still outstanding. 4 of the 6 are repeats from last year.

Motion made to accept treasurer's report by Theresa Morehous, 2<sup>nd</sup> by Ashley Chohlis. Motion passed.

**Welcoming Committee:** Need someone to take over chair position..

**ACC:** Absent

**OLD BUSINESS:** none

**NEW BUSINESS:** 2 year CD is up for renewal March 31<sup>st</sup>. \$5,275.22. Motion made to renew by Ashley Chohlis and 2<sup>nd</sup> by Theresa Morehous. Motion passed.

Several properties have ACC violations:

- 155 Montesito and 215 Encino have junk vehicles
- 126 Encino The property has been subdivided and sold that way.
- 127 Montesito Bill McCall has 2 sheds and a driveway on easement. He is selling the property, current owner will move one shed and tear one down. This issue is actually between the property owner and county
- 134 Montesito- running a business that is creating noise and traffic and a possibility of people living in a mobile home at the back of the property.
- 138 Encino- chickens running loose. Paul will go talk to homeowner.

Discussion about the operating procedures of the ACC. There should be 3 members on the committee. Also, who can discuss violations with property owners. It was found in Art. 8.3 of the ACC that actually any board member, committee member or paid up member of the association may talk to another property owner about violations.

Discussion of a possible form letter for violations to be given to property owners and possible a fine if they don't comply within a certain time frame.

Next meeting will be at 6 p.m. April 18, 2016 at Paul and Colleen Witek's house, 106 Oak Hollow.

Motion made to adjourn meeting by Ashley Chohlis and 2<sup>nd</sup> by Theresa Morehous. Motion passed.

Meeting adjourned at 7:13 p.m.