

Estates at Eagle Creek Property Owners' Association
Board Meeting

September 26, 2016

Meeting called to order at 6:10 p.m.
106 Oak Hollow, Floresville, Texas 78114

Board members present: Paul Witek, President; Ashley Chohlis, 2nd Vice President; Colleen Witek, Treasurer; Theresa Morehous, Secretary, Linda Kasper, Welcome Committee Chair; Ira Kasper, ACC member

Secretary's report: Minutes were read by Theresa Morehous from July 24th meeting. Motion was made to accept as read by Ashley Chohlis and seconded by Colleen Witek. Motion passed. Minutes read for called meeting on August 15th. Motion made to accept as read by Colleen Witek, seconded by Ashley Chohlis. Motion passed.

Treasurer's report: Checking balance as of Sept 19th.
beginning balance: \$18,882.42 Expenses: \$269.03 Deposits: \$336.00 Ending balance: \$18,949.39
Motion made to accept report by Theresa Morehous and seconded by Ashley Chohlis. Motion passed.

Welcoming Committee: 6 packets delivered to new owners.
Two houses in foreclosure. One on Montesito and on S Palo Alto which went to auction.
Eight houses for sale.

OLD BUSINESS: Violations letters given to Philip to look over.

ACC: Violation of parking rig, Sec. 3.06 Traffic and noise pollution. (Mr. Chapa).

NEW BUSINESS: Colleen discussed current administration fee table, possibly adding admin fee. There are 3 different options to possible start in January 2017. We will discuss at next meeting.
Board of Directors Ins due-\$5,275.
Newsletter-need input. Each board member and committee chair will submit an article for the newsletter by Nov 15th.
Discussion of the bylaws to have property owners pay property owners fee for each lot owned. Motion made to charge the \$36 property owners fee to each lot/tract owned by an individual and have the bylaws to reflect this change by Ashley Chohlis and seconded by Colleen Witek. Motion passed. This is to go into effect January 2018.

Next meeting will be at 6 p.m. November 7th at Paul and Colleen Witek's house, 106 Oak Hollow.

Motion made to adjourn meeting at by Ashley Chohlis and seconded by Theresa Morehous. Motion passed.

Meeting adjourned at 7:06 p.m.