

Estates at Eagle Creek Property Owners' Association
Board Meeting

November 7, 2016

Meeting called to order at 6:14 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 homeowner.

Secretary's report: Minutes were read by Theresa Morehous from September 26th meeting. Motion was made to accept as read by Colleen Witek and seconded by Paul Witek. Motion passed.

Treasurer's report: Checking account balance as of Sept 20th \$18,949.39
Expenses: \$5,789.03 Ending balance Oct 11th, 2016 \$13,480.36

Starting to get in dues for 2017 and 2018. Deposit for annual meeting location was made. Motion made to accept report by Theresa Morehous and seconded by Paul Witek. Motion passed.

Welcoming Committee:

One packet was delivered to new owners. Currently, 5 homes/properties for sale; one home in foreclosure; one home to be auctioned and 3 homes/properties in closing.

ACC: A violation letter will be sent to house on 775.

OLD BUSINESS: Discussion of admin. fees. Motion made to accept a \$25 admin fee per month of past dues accounts by Theresa Morehous and seconded by Colleen Witek. Motion passed. This will take effect January 2018.

Articles for newsletter are due Nov 15th.

2017 budget proposal was discussed. Board members need to look over proposal and forward any questions to Colleen by December 15th. We will discuss it for approval in January's meeting.

Next meeting will be at 6 p.m. January 9th, 2017 at Paul and Colleen Witek's house, 106 Oak Hollow.

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

Meeting adjourned at 7:05 p.m.