

Estates at Eagle Creek Property Owners' Association  
Annual Meeting

February 6, 2016

Meeting called to order at 11:05 A.M.

Oak Hills Community Church, Floresville, Texas 78114

Board members present: Paul Witek, President; Philip Vipond 1<sup>st</sup> Vice President; Colleen Witek, Treasurer; Theresa Morehous, Secretary, 28 property owners and 16 proxies.

Community leaders of the community came to answer property owner's questions.

**Secretary's report:** Minutes were read by Theresa Morehous from February 7, 2015 annual meeting. Motion was made to accept as read by Mary Morey and 2<sup>nd</sup> by Rod Burgener. Motion passed.

Discussed 2016 proposed budget. Motion made to accept the financial report and proposed budget by Robin James and 2<sup>nd</sup> by Charlie Johns. Motion passed.

Darrel Dundas did a review of the financial books on December 16, 2015 and found it to be accurate and true.

**ACC:** Received 36 requests during the year, best to e-mail and usually will get a response within 48 hours. New volunteers for the ACC committee include Joe Sewell, Ira Kasper and Larry Petz. They will join Philip Vipond and Charlie Johns. Property owners need to go to the website and read the CCR.

We have the continual problem with loose dogs. Karen Turner has agreed to handle these issues.

Discussion of possible annexation in the future. If anyone interested in more information, contact Philip Vipond.

Horse riders need to report to ACC if they see problems with the bridle path. Bridle path cleanup is set for April 2<sup>nd</sup>. Meet at the fire station at 8 a.m. A committee will be formed.

**NEW BUSINESS:** Currently 2 positions available on the board. Motion was made to nominate and re-elect Paul Witek to the board by Philip Vipond, 2<sup>nd</sup> by Karen Turner. Motion passed. Motion made to nominate and re-elect Colleen Witek to the board by Philip Vipond and 2<sup>nd</sup> by Marry Morey. Motion passed.

Annual yard sale scheduled for May 7' 2016

Next meeting will be at 6 p.m. March 21st at Paul and Colleen Witek's house, 106 Oak Hollow. Motion made to adjourn by Jose De Leon and 2<sup>nd</sup> by Karen Turner. Motion passed. Meeting adjourned at 1:15 p.m.