

Estates at Eagle Creek Property Owners' Association  
Board Meeting

January 9, 2017

Meeting called to order at 6:05 p.m.  
106 Oak Hollow, Floresville, Texas 78114

Board members present: Paul Witek, President; Philip Vipond 1<sup>st</sup> Vice President; Colleen Witek, Treasurer; Theresa Morehous, Secretary, Linda Kasper, Welcome Committee Chair, Ira Kasper, property owner.

**Secretary's report:** Minutes were read by Theresa Morehous from November 7<sup>th</sup> meeting. Under old business, the Motion to accept \$25 admin fee per month of past dues accounts, should take effect January 2017 not January 2018.

Motion was made to accept the minutes as corrected by Colleen Witek and seconded by Paul Witek. Motion passed.

**Treasurer's report:**

\$365 web hosting expense for 24 months. On proposed budget, administration fees are lower due to individuals that are always late, have prepaid. Supplies went to \$250, down from \$300, we will go paperless.

Motion made to accept proposal as adjusted by Theresa Morehous and 2<sup>nd</sup> by Philip Vipond. Motion passed.

Checking account:

Beginning Balance- \$14,303.30 expenses- 351.03 deposits:-\$3,857.97 ending balance-\$17,810.24

**Welcoming Committee:** 3 new packets delivered. Data sheet will now be included into mortgage packet.

**ACC:** Everything up to date. Discussion on charging fee when submitting for improvements.

**OLD BUSINESS:** Nothing to discuss

**NEW BUSINESS:** In Bylaws change "assessment" to "maintenance fee".

Discussed bridle path cleanup and going paperless.

ACC will be divided into "improvement" chaired by Philip Vipond and "violations" chaired by Ashley Chohlis.

Yard sale will be May 6<sup>th</sup>

Next meeting will be at 10 a.m. January 28<sup>th</sup> at Oak Hills Community Church FLC

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

Meeting adjourned at 6:51 p.m.