

Estates at Eagle Creek Property Owners' Association
Board Meeting
January 14, 2019

Meeting called to order at 6:06 p.m. Quorum established
231 S. Palo Alto Dr., Floresville, Texas 78114

Board members present: Philip Vipond, President; Charlie Johns, 2nd Vice President; Karen Turner, Treasurer; Theresa Morehous, Secretary, Arthur Morgan, 1st Vice President; Brian Morehous, property owner.

Secretary's report:

Minutes were read from December 17, 2018. Motion was made to accept as read by Philip Vipond and seconded by Art Morgan. Motion passed. 5-0

Treasurer's report:

Beginning balance Dec 16, 2018 \$42,137.45; deposits \$2824.00, debits \$467.81

Checking balance: \$6,964.98; Savings balance \$2,528.72; Edward Jones: \$35,000

Report balance: \$44,493.70

Motion made to accept report by Theresa Morehous and seconded by Art Morgan. Motion passed 5-0

OLD BUSINESS:

Ongoing problem with roaming dogs-Wilson County Sheriff's office instructed board to not enter anyone's property. The sheriff's office recommends property owner call the county to make a report. The county does not have a dog catcher. Owners can protect their properties. Charlie will see about a deputy coming to the AGM to discuss issue. The stakes on Oak Hollow Bridle path have not been located. Charlie will contact Pollok's for assistance.

Rig on 775- a letter was sent to owner giving them 30 days to move vehicle or a fine will be given. Owner has moved rig.

Philip did not have much success with Donohue and Dockery Law Firm. He will contact Sylvia Rodrigues Law Firm tomorrow.

ACC: NTR

New Business:

Discusses annual general meeting for next month. Karen mentioned that the location of the association mailbox has moved to the 2nd section of the community boxes.

Website-still problem with mobile devices. Karen will work with Bluehost and WordPress to resolve issues. Philip made a motion to use Bluehost for \$99 for 1 month and review monthly for need of services. Art 2nd. Motion passed.

Art will create a survey for annual meeting attendees.

Philip made a motion to adjourn meeting at 7:20 p.m. Charlie seconded. Motion passed