

The Estates at Eagle Creek Property Owners' Association Inc
Board Meeting: Tuesday, August 1, 2023
Life Church 7079 FM 775, La Vernia, Texas 78121

Meeting called to order at 6:06 p.m. Quorum establish

Board Members present: Sheldon Shed, President; Shawn Wall, 1st V.P.; Adam Paige, Treasurer; Theresa Morehous, Secretary (arrived 6:25).

Non-board members present: 6 Property owners

Treasurer's Report:

June 30th, 2023-August 1, 2023

Deposits: \$597.01 Expenses: \$476.56 Ending Balance: \$18,048.91

Sheldon Shed made a motion to approve, Shawn Wall 2nd the motion. Motion passed 3-0.

ACC:

Welcoming Committee – Nonexistent, will post on website and social media to solicit volunteers. (Plan to fill – ACC member to report out)

- New Home Request - Jarrett J. Jongema – 230 S. Palo Alto to be built by Tunnel to Towers Foundation.
- Carport Request – Jeff Splitter – 112 Encino Drive
- 775- Chapa-Noise, business run from property, people living in out sheds.

Reports of Special Committees –

- 775 Clean Up – Melonie Paige – chairperson, combine efforts with Adopt a highway sponsors

Stewart and Collins Family. A meeting was held but no one attended. Suggested that the chair reach out to the Stewart and Collins Family and see how we can help.

- Riding Trail Clean Up – Need a chairperson – September 23, 2023 / September 30, 2023. Charlie and Sheldon will look at the trails. We will post on social media about dates and volunteers.

Unfinished Business

- Website and Email - Clifton Design-paid for 2 hours of support. Currently all e-mails are working.
- Past Due Annual Dues – 5 Property Owners still show outstanding dues. \$1,547.07.
- Violation Update - + 30 days = 07/27/2023 - 114 Palo Verde Chickens Update / No change. POA

Board of Directors sent a certified letter with RRR went out 07/28/2023. Corrective action needed prior to 09/01/2023. It included statutes Texas Property Code section 209.006 (violation), Texas Property Code section 209.007(disputing findings).

- Board Vacancy – VP2 term to expire 2025

Closing Remarks:

- As a courtesy and for smooth running meeting, please submit all new business to the President and Secretary at least 1 week prior to the meeting so it can be listed on the agenda.

Next meeting is September 5, 2023 at 6:00pm at Life Church of La Vernia, 7079 FM 775, La Vernia, Texas

78121

Sheldon Shed made a motion to adjourn meeting at 6:59 pm and Shawn Wall 2nd. Motion passed 4-0.