

Estates at Eagle Creek Property Owners' Association  
Board Meeting

October 21, 2019

Meeting called to order at 6:16 p.m. Quorum established  
231 S. Palo Alto Dr., Floresville, Texas 78114

Board members present: Philip Vipond, President; Art Morgan, 1st Vice President; Charlie Johns, 2<sup>nd</sup> Vice President; Theresa Morehous, Secretary.

**Secretary's report:** Minutes were read from September 23, 2019. Motion was made to accept as read by Art Morgan and seconded by Charlie Johns. Motion passed. 4-0

**Treasurer's report:**

Beginning balance: \$49,181.34 as of 9/23/19; deposits \$600, debits \$5,839.03

Checking balance: \$5,966.76; Savings balance \$2,529.29

Edward Jones: \$35,635.10

Report balance: 10/21/2019 \$44,117.31

Motion made to accept report by Art Morgan and seconded by Charlie Johns. Motion passed 4-0

**OLD BUSINESS:**

Still looking for attorney, may have to go to San Antonio.

Resident on Sky Hawk Lane will send in check with past due balance of dues and late fees.

We have gotten good feedback on website.

**ACC:** A letter was sent to owner of the beagles roaming around S Palo Alto. Property owner contact board member about possible having an alpaca. Falls under the sheep category.

**New Business:**

New gun law revision will be tabled until we have an attorney for the association.

Board members need to work on articles for the newsletter. Due at next meeting.

Treasurer will present a proposed budget for next year at November's meeting.

Next meeting: November 18, at 6:15

Art made a motion to adjourn meeting 6:45 p.m. Charlie seconded. Motion passed.