

Estates at Eagle Creek Property Owners' Association
Board Meeting
October 22, 2018

Meeting called to order at 6:07 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.

Secretary's report:

Minutes were read from September 10, 2018. Motion was made to accept as read by Karen Turner and seconded by Charlie Johns. Motion passed.

Treasurer's report:

Checking account- beginning balance \$24,832.43; deposits \$1047.92, debits \$3,360.50, ending balance 10/22/18 \$22,519.85

Savings account- as of September 30, 2018, \$12,528.27.

Motion made to accept report by Theresa Morehous and seconded by Philip Vipond. Motion passed.

Property owners are starting to pay 2019 dues.

OLD BUSINESS:

Website-proofed preliminary site, made a list of changes.

Bank Account- Karen and Philip will meet and transfer funds from Wells Fargo to Edward Jones and also change the statement dates.

Law Suit-POA was served again. Philip talked to lawyer. The suite is trying to force a foreclosure on 1 acre instead of the total lot size of 5 acres, they cannot be separated.

Rig on 775- still in violation; Theresa made a motion for a board member to go to an attorney to have a proper violation letter composed. Karen Turner seconded, 4-0 motion passed.

Liens will be placed on properties that are past due with maintenance fee, an attorney will be contacted.

ACC:

Sky Hawk has 4 wheelers running up and the street as well as doing jumps. Informed property owner to make a report with police and give a copy to ACC. At that time the ACC can address the problem.

Oak Hollow- property by the bridle path RV is no longer there. Philip & Charlie will meet with owner about bridle path property lines-pending action.

Encino Dr. has a house that needs much maintenance-rotted boards, trash. A lot of traffic and activity has been reported at all hours. A violation letter will be sent to owner.

Next meeting will be Nov 19th at 6:00 at Theresa's house

Theresa made a motion to adjourn meeting 7:00 p.m. Philip seconded. Motion passed