

Estates at Eagle Creek Property Owners' Association  
Board Meeting

August 26, 2019

Meeting called to order at 6:20 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; Karen Turner, Treasurer; Theresa Morehous, Secretary, Brian Morehous, home owner

**Secretary's report:** Minutes were read from July 15, 2019. Motion was made to accept as read by Art Morgan and seconded by Charlie Johns. Motion passed.

**Treasurer's report:**

Beginning balance 07/15/19: \$50,576.56; deposits \$609.54, debits \$415.01

Checking balance: \$14,334.80; Savings balance \$2,529.19

Edward Jones: \$35,446.32

Report balance: \$52,310.28 as of 8/26/19.

Motion made to accept report by Art Morgan and seconded by Philip Vipond. Motion passed 5-0

**OLD BUSINESS:**

Dogs on Chaparral attacked a dog again. Philip will get copies of letters sent to homeowner to attorney. Two past due maintenance accounts sent to attorney.

**ACC:** 1 request for garage.

**New Business:**

Discussion of cancellation of WordPress monthly service. Phone conference with web designer, discussed proposal of web design. Karen made a motion to cancel the WordPress monthly service and Blue Host service and to accept the web site design by Sandy Clifton in the amount of \$2,563.00 and she will give us a free year of hosting. Seconded by Art Morgan. Motion passed 5-0

Next meeting: Sept 23<sup>rd</sup> at 6:15.

Karen made a motion to adjourn meeting 7:15 p.m. Art seconded. Motion passed