

The Estates at Eagle Creek Property Owners' Association Board Meeting
May 6, 2025
Life Church of La Vernia, 7079 FM 775, La Vernia, Texas 78121

- I. Meeting called to order at 6 pm. Quorum established.
Present: Tony Archer, President, Jim Mylius, VP1, Theresa Morehous, Secretary.
Lisa Knight, Treasurer- Absent.
- II. Secretary's report- Jim made a motion to accept the April minutes as presented. Theresa seconded. Motion passed 3-0.
- III. Treasurer's Report:
Beginning balance: (4/30/25) \$12,791.64
Deposits: \$839.08 Debits: \$381.37 Ending Balance: (4/31/25) \$13,249.35
E. Jones: \$40,041.00 Total Balance: \$53,291.15

Jim made a motion to accept the financial report. Theresa seconded. Motion passed 3-0
- IV. A.C.C. Report
 - A. 134 Montesito junk cars-resolved
 - B. Chaparral- motor home stuck- pending
 - C. 126 Encino status- pending.
 - D. Fence on Chaparral-Tony will send a letter to property owner.
- V. Old Business:
 - A. Chapa case-going to trial
 - B. Jim will get quotes for entry sign. He will look at the current one to see if he can do anything with it.
 - C. Theresa made a motion to accept the quote \$300/month (current rate) with Vida Landscaping Co. Jim seconded. Motion passed 3-0
 - D. Theresa made a motion to donate \$100 to WCSD#2 for use of the building for the AGM. Jim seconded. Motion passed 3-0
- VI. New business:
 - A. Lisa needs to get on the FELPS account.
 - B. Jim made a motion to have Tony research the CD rates at RBFCU for the maturing CD's in June.
 - C. Jarrett resigned as Chair of the ACC effective May 2, 2025.

Jim made a motion to adjourn, Theresa seconded. Motion passed 3-0. Meeting adjourned at 6:17 pm.