

Estates at Eagle Creek Property Owners' Association
Board Meeting
March 18, 2019

Meeting called to order at 6:10 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, Arthur Morgan, 1st Vice President.

Secretary's report:

Minutes were read from February 18, 2019. Motion was made to accept as read by Art Morgan and seconded by Charlie Johns. Motion passed. 5-0

Treasurer's report:

Beginning balance Feb 18, 2019 \$49,040.01; deposits \$1,253.70, debits \$170.01

Checking balance: \$12,594.91; Savings balance \$2,528.8; Edward Jones: \$35,075.02

Report balance: \$50,123.75 as of March 18, 2019.

Motion made to accept report by Art Morgan and seconded by Charlie Johns. Motion passed 5-0

OLD BUSINESS:

Roaming dogs on Chaparral-fine has been issued of \$100.00/dog, totaling \$300. Resident will have 30 days to pay fine.

Lot #51 with 2 roaming dogs and a pot belly pig has been resolved.

Property on Scenic Oak with incomplete exterior shed (exceeds allowed time frame) will have a violation letter sent.

We have less than 20 past due maintenance fees.

ACC:

A property owner came across a trip wire several times on a bridle path off S Palo Alto. Karen will ride trail on Thursday to see exactly it is located.

2 lots on 775 are being cleared; ACC has not received any request for building, so we will monitor lots.

New Business:

Bill's Mowing Service sent a contract for this year which includes mowing of common area's 2x/month for 9 months for same fee as last year. Philip made a motion to accept offer and Art seconded. Motion passed 5-0.

Owner of lot #58 contacted attorney Sylvia Rodrigues and Philip about lien being place on home for lack of maintenance dues from 2018. Homeowner wanted to ask for a reduction in fines. The board discussed the situation. The board agreed to reduce the fine by \$150.00 if the homeowner pays for 2018 and 2019 dues and fines by this Friday the 22nd of March.

Next meeting will be April 22nd at 6:15 p.m. Please make a note of the new time!

Philip made a motion to adjourn meeting at 7:01 p.m. Theresa seconded. Motion passed