

Estates at Eagle Creek Property Owners' Association
Board Meeting
April 22, 2019

Meeting called to order at 6:22 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; Merri Morey, Welcoming Co. Chair

Secretary's report:

Minutes were read from March 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 March 18, 2019 \$50,123.75; deposits \$1,461.96, debits \$508.69

Checking balance: \$13,548.38; Savings balance \$2,528.91; Edward Jones: \$35,075.02

Report balance: \$51,152.31 as of April 22, 2019.

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

OLD BUSINESS:

Roaming dogs on lot 39, XXX Chaparral-fine will be issued of \$100.00/dog, totaling \$300. Resident will have 30 days to pay fine.

Charlie talked to owner of the property on Scenic Oak with incomplete exterior shed (exceeds allowed time frame). Owner has had health problems and promised to get it complete. A violation letter was not sent.

We have 16 past due maintenance fees. Karen will give list of past due properties to Philip to contact.

Charlie talked to an individual doing property work on the 2 lots on 775. Discussion of information that needed to be submitted to the ACC before any construction can take place. As of time of this meeting, nothing had been submitted and work on the property has stopped.

Owner of lot #58 paid late maintenance fees and charges and attorney was notified to release lien on this property/

ACC: NTR

New Business:

Annual yard sale will be May 4th from 8-5. An ad will be placed in the Wilson County News. It will also be posted on our Facebook page and website.

Welcoming Committee- Merri discussed what she will include in the welcoming packet. Karen will inform her of new property owners as they occur. Philip will write a letter to include in the packet about why we have a POA and what our yearly maintenance fee pays for.

Next meeting will be June 3rd at 6:15 p.m.

Karen made a motion to adjourn meeting at 7:25 p.m. Philip seconded. Motion passed