## The Estates at Eagle Creek Property Owners' Association Board Meeting

Tuesday, April 4, 2023

#### Life Church of La Vernia

7079 FM 775, La Vernia, Texas 78121

Meeting called to order at 6:01pm. Quorum established.

Board Members present: Edward B. Bernal, President; Robert Gooding, 1st V.P.; Shawn Wall, 2<sup>nd</sup> V.P.;

Non-board members present: Charlie Johns, Phillip Vipond, Barbara Vipond, Collen Wiatrek, Roger Wiatrek, Nancy Wall (Property Owners)

# **Reading and Approval of Minutes** – None to Approve Secretary not in attendance

## **Reports of Officers, Boards and Standing Committees**

### **Treasurer Report**

• None to approve Treasurer not in attendance

#### **Architectural Control Committee**

- 1 request 195 Montesito Lane property owner Marty Collins add on to shed 10-foot expansion onto current building. Approved by ACC President Charlie Johns.
- Complaints of dogs barking at 112 Palo Verde
- Can Colleen Wiatrek write ACC letters and violation letters yes
- Chickens are running loose around Charlie Johns house.
- Allow chickens (2/3 favor by CC&R guidelines to amend)

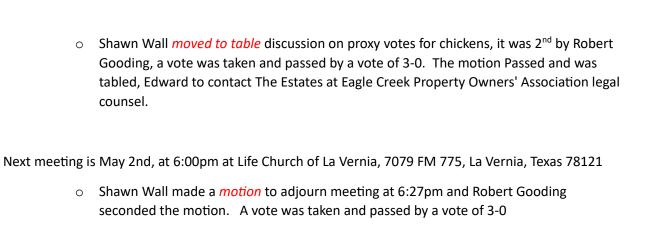
### Reports of Special Committees - None

# **Unfinished Business**

None

#### **New Business**

- Texas Open Meeting acts read
  - Motion was made by Robert Gooding to remove Kris Hawk as Secretary of The Estates at Eagle Creek Property Owners' Association. The motion was 2<sup>nd</sup> by Shawn Wall. A vote was taken, and the motion passed, the results of the vote: 3-0



Meeting Minutes were read at the June 6, 2023 meeting. Corrections and/or additions were asked for. The minutes were approved <u>as read</u>.