

The Estates at Eagle Creek Property Owners' Association Board Meeting  
April 26, 2021  
231 S Palo Alto Dr.

Meeting called to order at 6:03 p.m. Quorum established.

Board member present: Philip Vipond, president; Art Morgan, 1<sup>st</sup> vice-president; Charlie Johns 2<sup>nd</sup> vice-president; Karen Turner, treasurer; Theresa Morehous, secretary; Will Matay, board member; Brian Morehous, homeowner. Absent Rebecca Hopp.

Secretary's report- Minutes from March 29, 2021. Karen Turner made a motion to accept as read, Art Morgan seconded. Motion passed 6-0/

Treasurer's Report: Beginning balance \$58,600.24 Deposits: \$477.92 Debits: \$267.73  
checking balance: \$19,821.85 Edward Jones: \$38,999.22 Ending balance: \$58,821.07

Motion made to accept as reported by Art Morgan, seconded by Charlie Johns. Motion passed 6-0

A.C.C.'s report: nothing to report

Welcoming Committee report: nothing to report

Old Business:

- Aqua Texas Brent Reeh moved onto other things and Gretchen Toner and Donna Alston will take care of situation. They are trying to form an aqua advisory committee.
- Will Matay got access to the HOA website and uploaded minutes.
- 107 Chaparral-brush and dirt still on bridle trail status. (ODV- June 2020). Karen Turner and Will Matay will take care of moving brush and dirt back into this property.
- 218 Palo Verde, owner has stopped removing structure on easement. (ODV 3-11-2020) Finally got current contact information on owner. Philip will talk to owner to find out his plans.
- 18 Wheeler on S Palo Alto – registered letter was not mailed. Charlie taped a violation letter to the rig. After discussion, agreed a registered letter will be mailed to the property owner to create a paper trail.(ODV Jan 2020)
- Encino-Joe Paloma chickens on property. Violation letter was given to property owner and he will take care of the situation.
- 126 Encino drive: trash, drug house, house boarded up, junk cars. Board asked to look into and access fee. A registered letter will be mailed to the property owner.(ODV 2/21 annual meeting)

New business:

Scenic Oak and Palo Verde need some road repairs. Charlie will contact Wiley about the road conditions.

Art Morgan made a motion to adjourn at 7:01 p.m. and Charlie Johns seconded. Motion passed 6-0

Next meeting: May 24<sup>th</sup> at 6 p.m.