

Estates at Eagle Creek Property Owners' Association
Board Meeting
January 25, 2021

Meeting called to order at 5:35p.m. Quorum established
231 S Palo Alto Dr., Floresville, Texas 78114

Board members present: Philip Vipond, President; Art Morgan, 1st Vice President; Charlie Johns, 2nd Vice President; Karen Turner, Treasurer; Theresa Morehous, Secretary; Rebecca Hopp, Welcoming Committee Chairman.

Secretary's report: Minutes were read from December 14, 2020. Motion was made to accept as read by Philip Vipond and seconded by Charlie Johns. Motion passed 5-0

Treasurer's report:

Beginning balance (12/14/2020) \$51,118.69 Deposits: \$6,383.32 Debits: \$2,003.60

Checking balance: \$16,774.72 Edwards Jones: \$38,599.08 Ending balance: \$55,373.80

Motion made to accept report by Theresa Morehous, seconded by Charlie Johns. Motion passed 5-0

ACC: Rooster on Encino, violation notice will be given.

Welcoming Committee: 1 kudos delivered and 1 survey response.

OLD BUSINESS:

- 107 Chaparral-brush and dirt still on bridle trail from owners clearing property. ODV- June 2020. No responses from property owners. A letter with a 7 day notice to remove debris before fines will be placed.
- If another incident occurs with arrows going into others properties, Game warden stated he would issue a "trespass by projectile" fine.
- 18 wheeler still being parked on S Palo Alto. A registered letter will be mailed.
- Structure on 218 Palo Verde stopped being torn down. Owners email has been closed. Philip will try again to contact owner and then will refer to Attorney. Let it be known that in previous minutes this property was reported at 114 Palo Verde and now corrected to 218 Palo Verde.
- The two outstanding accounts have been turned over to the attorney.
- Subdivision plans have been located no other bridle trails located. Karen will get a group of individuals together to talk to various property owners about getting permission to ride in their properties.
- Discussed budget. Art Morgan made a proposal to accept 2021 budget. Charlie Johns 2nd. Motion passed 5-0
- Website- Form 123-still discussing with webmaster. Trying to find a way to do without incurring monthly cost.
- Annual general meeting- 2 positions available. Discussed measures to be taken for Covid.
- Newsletter emailed. None were mailed through USPS.

New Business:

- Property owner list will be available in Google Doc for all board members to access for current information. Rebecca will assist Karen with this.
- Facebook page will be updated so that people cannot report concerns through messenger. Rebecca will take care of this.

Next meeting will be Feb 6 at 10:00 a.m. Oak Hills Community Church

Theresa made a motion to adjourn meeting 6:28 p.m. Charlie seconded. Motion passed 5-0