

Estates at Eagle Creek Property Owners' Association

Board Meeting

March 29, 2021

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

231 S Palo Alto Dr., Floresville, Texas 78114

Board members 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.

**Secretary's report:** Minutes were read from January 25, 2021. Motion was made to accept as read by Art Morgan and seconded by Karen Turner. Motion passed 6-0

**Treasurer's report:**

Beginning balance: \$55,373.80 Deposits: \$3,548.83 Debits: \$1,051.89

Checking balance: \$19,611.66 Edwards Jones: \$38,988.58 Ending balance: \$58,600.24

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

**ACC:** Request on Scenic Oak for 2 fences, also request on Montesito for converting a patio to an enclosed room and adding a swimming pool.

**Welcoming Committee:** Welcoming letter delivered to 111 Montesito, and yard of the month will resume in April

**OLD BUSINESS:**

- 107 Chaparral-brush and dirt still on bridge trail from owners clearing property. ODV- June 2020. Art Morgan, Karen Turner and Philip Vipond will go push brush back onto the property.
- 18 wheeler still being parked on S Palo Alto. No registered letter was mailed. Vehicle presently not parking there.
- Structure on 218 Palo Verde stopped being torn down. Owners email has been closed. No one presently at property. Owners are also delinquent on dues. A certified letter will be mailed to a San Antonio address. (ODV 3-11-2020)
- The two outstanding accounts have been turned over to the attorney. Philip Vipond will talk with attorney about Bazan account and will also talk to Busch about account to try and avoid foreclosure on his property.
- No rooster on Encino (ODV Jan 2021).
- Bridle trails – Karen Turner reported that 127 S Palo Alto Dr gave permission to go through property on horses. Looking for an area off Encino to give the same privileges to horse riders.

**New Business:**

- Lawn man contract up for renewal, Karen Turner will renew.
- Philip Vipond had emailed Aqua Texas president about the February winter situation and got no reply. He talked with Brent Reeh, Aqua Texas Area Manager. The manager stated that Aqua Texas was not aware that there were 2 different associations representing Eagle Creek Ranch and Estates at Eagle Creek. He would like to meet with our board at the next meeting to explain what Aqua Texas plans on doing in the future if this situation arises again and what we want done. He also mentioned a new Water Advisory Committee that is being formed.
- Will Matay will take over the association website. He will be made administrator and Theresa Morehous will be taken off as administrator. Philip will contact Sandy Clifton to get this accomplished.

Next meeting will be April 26 at 6:00 pm

Philip made a motion to adjourn meeting 6:51 p.m. Theresa seconded. Motion passed 6-0