

Estates at Eagle Creek Property Owners' Association
Board Meeting

November 25, 2019

Meeting called to order at 6:25 p.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; Theresa Morehous, Secretary; Karen Turner, Treasurer; Brian Morehous, property owner.

Secretary's report: Minutes were read from October 21, 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: \$44,117.31 as of 10/21/19; deposits \$498.79, debits \$316.01

Checking balance: \$6,149.54; Savings balance \$2,529.35

Edward Jones: \$35,635.10

Report balance: 11/25/2019 \$44,313.99

Motion made to accept report by Theresa Morehous and seconded by Art Morgan. Motion passed 5-0

Welcoming Committee report: NTR Discussed possible finding someone to head this committee. Many attempts of communication have been made with the current volunteer and no responses.

OLD BUSINESS:

Dogs roaming on S Palo Alto and Chaparral has been resolved.

We only have 2 accounts delinquent; one of those is for 2018 and 2019.

We are still trying to find a local attorney for the association.

Discussed newsletter and trying to get out by mid-December. Once all articles have been completed and additional information has been gathered, it will be sent to Sandy Clifton to write up the newsletter.

ACC: 2 areas where we have loose dogs, one on Scenic Oak and another one on Chaparral.

New Business:

A local phone company had contacted a board member to include them on the website. After some discussion, the board decided against it, we are not supporting any particular business. The next annual meeting will be Saturday Feb 1, 2020 at 10:00. Karen will reserve Oak Hills Community Church.

Karen presented the proposed 2020 budget. The budget was discussed and will be voted on next meeting.

Next meeting: January 6, 2020 at 6:15

Art made a motion to adjourn meeting 7:25 p.m. Charlie seconded. Motion passed.