

Estates at Eagle Creek Property Owners' Association
Board Meeting
March 11, 2020

Meeting called to order at 7:04 p.m. Quorum established
243 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; Rebecca Hopp, welcoming comm. chair.

Secretary's report: Minutes were read from Jan 13, 2020. Motion was made to accept as read by Karen Turner and seconded by Art Morgan. Motion passed. 5-0

Minutes were read from called meeting Feb 1, 2020. Motion was made to accept as read by Karen Turner and seconded by Charlie Johns. Motion passed. 5-0

Minutes were read from AGM Feb 1, 2020. Motion was made to accept as read by Charlie Johns and seconded by Philip Vipond. Motion passed 5-0.

Minutes read from AGM Feb 15, 2020. Motion made to accept as read by Philip Vipond and seconded by Art Morgan. Motion passed 5-0.

Treasurer's report: as of Feb 29, 2020

Checking balance: \$14,874.78; Savings balance \$2,529.60

Edward Jones: \$35,954.66 ending balance: \$53,359.04

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

There are currently 20 unpaid dues, 5 of which were returned due to not paying full balance on account. Two property owners are 2 years overdue.

ACC: The board was notified of a house being built on 114 Palo Verde that is not in compliance with the CCR's. It is being built 12ft from the property line and owner has not submitted anything to the ACC. Philip Vipond made a motion to fine the property owner \$1,000 and to remove the slab and structure within 60 days. If not completed in that time, more fines will be assessed. Any further development needs to get approval from the ACC. Art Morgan seconded. Motion passed 5-0.

Old Business:

Discussion of attorney Nohl Bryant Law firm. Karen Turner made a motion to use attorney Nohl Bryant when needed for the association. Charlie Johns seconded. Motion passed 5-0.

Next meeting: April 6th at 6:15 at 231 S Palo Alto, Theresa's house.

Theresa made a motion to adjourn meeting 7:26 p.m. Art seconded. Motion passed.