

HOA Board Meeting

Reason:	
Date:	8/20/2024
Call to order:	4:26 PM at Fire Station #5
Attendants:	Dominique Lord Cheryl Sheldon Misti Moser, Board of Directors Vanessa Ferguson. Tiffany York, HOA Manager, Association Services BCS
Absent:	Jamie Prejean
Guests:	
1) Oral Summary of Executive Session	
	Board discussed Violations of the CCR's, legal fees, and insurance quotes.
Action	Board voted to file liens, notices of non compliance, for 4 properties, and continue with fining process on 2 properties. A reminder of common violations and the architectural review process will be sent out before the next Board meeting. Violations notices will be delivered electronically (and via USPS mail if required) to help expedite owner compliance.
2) Review & Approval of Minutes from 5/21/24	
	(Approved via email and posted to website June 2024)
Action	Approved by majority
3) Old Business - Trees	
	Dead trees were removed by Sam's Tree Removal
	Flares need to be checked on trees
	Recheck ants - Aug Misti , Sept cheryl, Oct Jamie
	Possible Budget items to discuss later - re-sod where the trees were cut down.
Action	Each board member will check on their assigned tree flares & ant .
4) Old Business - Fence	
	4/5 members Voted to repair the fence in 2024 and address staining the fence with 2025 budget.
	Misti will call Premiere - update quote - check if they will divide their job where they repair the planks in 2024 and stain in the spring 2025.
Action	Board voted to move forward with previous Premiere bid. Misti will call Premiere - update quote - check if they will divide the work being done - repair planks and stain replacement planks in late Q3 or early Q4 2024, all over stain and maintenance in Q1 or early Q2 2025.
5) New Business - CCR Amendments	
	Draft language to add/update items to the CCRs regarding rental property occupancy, and a few other items.
	Process = draft language - lawyers will approve language - proposed changes will be Emailed to community or mailed in a letter, with voting options
Action	Board will be working on drafting the changes, The anticipated voting date for the updated CCR items will be this fall.

Reason:	
6)	Other New Business
	Board Committees: In order to increase productivity on open business items and reach Board goals, the Board set the following committees:
	Committee 1 - 2025 Budget: Vanessa, Cheryl, Tiffany
	Committee 2 - CCRs: *Vanessa, Tiffany, Dom
	Committee 3 - fence repair: Misti
	Committee 4 - newsletter: Misti & Tiffany
	Meeting agenda: 8/20/24 Meeting agenda was emailed out to all members and uploaded to the HOA website, but not directly linked on HOA landing page. ASBCS will ask Board to review website after future notices are posted as a cautionary measure to prevent a similar occurrence.
	HOA is working to collect certain lease/tenant information to comply with Texas State Law re: tenant information & HOAs.
Action	
7)	Set next meeting date
	November 19 @ 3:15
Action	
Next Meetings	November 19 @ 3:15
Items for next meeting	
Meeting ends	8/20/24 at 5:00 pm