

October 19, 2019 CCHOA Monthly Meeting Held at Lakehills Library
Meeting called to order 10:19am

Directors Present: James Almand, Julee Kennedy, Jaried Singletary, Daniel Davidson
Anne Hopkins was present as the assistant to the treasurer to present the treasure's report

July 2019 meeting minutes read by Julee Kennedy. Motion to approve, motion passed.

September 21, 2019 Executive Session minutes read by Julee Kennedy. Motion to approve, motion passed.

Financial Report:

Financial Report CCHOA 10-2019

7/30/19 Harland Clarke Checks – Checks for account \$32.28
7/30/19 Check 1121 - Carrie Scott – Election Mailout 225.42
8/5/19 Deposit – 53.00
8/19/19 Check 1122 – Texas Security General Insurance Agency \$1811.00
8/20/19 online payment Republic Services – Dumpsters \$473.43
8/23/19 Check 1123 - James Almand – Filed Lien/Office Supplies \$55.30
8/30/19 Deposit 649.61
8/30/19 Deposit 282.50
8/30/19 Deposit 53.00
9/5/19 Check 1124 James Almand Remove lien \$30.00
9/17/19 Online payment Republic – Dumpsters - \$478.78
9/26/19 Deposit 65.00
9/26/19 Deposit 130.00
9/26/19 Check 1125 – Carrie Scott - Website services 175.00
9/27/19 Deposit 50.00
Pending Check 1126 James Almand – Signs in Parks – 186.73
10/16/19 Online payment- Republic – Dumpsters 477.36
Checking Balance : \$9,418.05
Savings Balance: \$6,105.11
2 Cd's at \$5178.13 each = 10,356.26
Total all accounts - \$25,879.42

Motion to add Carrie Scott and John Suttles as the signees to the Bandera Bank CDs and Wells Fargo checking and saving accounts for the Comanche Cliffs HOA. Motion passed.

Signs for the parks are in, posts are needed to mount. Motion to purchase posts. Motion passed.

Architectural Committee: Nothing new.

Maintenance Report: Scott Williams fixed sign at north entrance.

Old Business: Nothing discussed.

Budget, Dues, and Trash Fees: Trash fee for 2020 will be \$100 per home, for a total of \$7,000.00 for the year; Total expenses for the community for 2020 is \$7,886.00. Dues for 2020 will be \$50.00 per lot. Motion to approve, motion passed.

New Business:

Board to purchase 4 folding tables for HOA to use for group meetings/get togethers/etc. Motion to approve, motion passed.

Purchasing a port o potty, vs renting.

Pricing for a playground and insurance.

Pricing for pavilion at either upper or lower park.

2020 Meeting dates: January 18, April 18, July 18, October 18; Annual Meeting August 15. All meetings will be held at the Lakehills Library.

Meet and greet in the park with music and pot luck lunch, Saturday November 2, 12:00 pm. The money for music to be raised by donations.

James Almand is resigning due to moving in the future. Need someone to take over recycling, and take the recycling to pipe creek on Wednesday and Saturdays. John Suttles will be taking James' position as President.

Open Session:

Deborah Ryan spoke about the covenants staying the same based on the votes from the community.

Wishes to have covenants added to the agenda because it is an ongoing issue and wants it to be discussed. Motion to add to meeting agenda, motion passed.

Motion to Adjourn, Motion passed 11:21 am

Executive Session: Liens to be placed on lots that have not paid their dues.