

On expenditures, motion was made and seconded to reimburse Maria \$147.08 for office supplies and stamps. Motion passed. Motion was made and seconded to reimburse Deborah \$233.45 for the chipper. Motion passed. Motion was made and seconded to donate \$20 to the Lakehills Library for use of the meeting room. Motion passed.

Old Business: Motion was made and seconded to finalize moving all funds from Bandera Bank to Wells Fargo. Motion passed. Maria will check on the Bandera Co-Op and Bandera Library as alternative locations to hold our meetings. Motion was made and seconded that no letters go out to members until they are reviewed by the Board. Motion passed.

Open Session:

Scott Stewart and Deborah Ryan thanked everyone who showed up on November 14th to clean the lower park. Deborah also said she was concerned about the hard labor it takes to maintain the parks and suggested we contract out the work as much as possible.

Deborah Grote wanted to know who had approved the newest fence on English Crossing. She said the fence is falling down.

Anne Hopkins suggested the wood chips from the park cleanup be placed in the area behind the picnic tables at the lower park to prevent erosion. Referring to the violation notice letters, Anne also commented all correspondence should be approved by the entire board before it is mailed. Jaried added he had not seen the violation letters before they went out. Maria stated she had sent a copy of the form letter she had drafted to all Board members. She also stated the Board had discussed every lot that was in violation at the October meeting, so we had come to a consensus on all the notices.

Regarding her violation letter, Carrie Scott announced she has put a screen in front of her trailer as a temporary fix. She also stated the tree at the front of her property died a long time ago and has surpassed the seven year statute of limitations.

David (who rents the Dear property) said he had need of the wood chips from the park cleanup. Jaried offered to take some to him. Deborah Ryan also offered to take him chips from a job she is doing at another property.

Jaried stated the gravel in front of the dumpsters at the lower park has all washed away and dirt is coming through the asphalt. Henry Salvatierra explained dirt probably coming from the dumpster truck wheel well has accumulated on top of the asphalt; some grass is growing on top of the asphalt and needs to be killed. Maria recommended the Maintenance Committee take care of the problem by treating the grass with Round Up now and continuing to treat the area with weed killer as needed.

On the mailboxes, Peggy Rifleman would like to see the boxes broken up into smaller sections so everyone could easily walk to their mailbox.

June has not been able to make contact with Abel Garcia about the BBQ pits at the lower park but said she would try again. Deborah raised the issue that the Board had not made a decision to fix the BBQ pit at the upper park. On the upper park, Anne Hopkins would like for us to put a fence or some kind of barrier at the end of the slope to prevent people from falling off the slope onto the bulkhead. June stated a fence or barrier would just be additional fodder for flood waters.