

Minutes of the CCHOA Board of Directors Meeting
January 21, 2017

Lakehills Library Lakehills TX, George brought meeting to order at 10:23am.

Board members present: George Fink, Jaried Singletary, Carrie Scott, and Maria Salvatierra.

September 2016 Carrie read the meeting minutes amendment. Motion made to approve motion passed.

December 2016 Carrie read the meeting minutes. Motion made to approve motion passed.

Maria turned over the CCHOA Minutes of the Board of Directors meetings Aug 21, 2015 to Aug 27, 2016 Plus Minutes of the membership meeting Aug 27, 2015 to Carrie Scott.

Jaried gave the financial report.

Wells Fargo Checking Deposits - 6,812.50

Expenses:

Check 1059 Library 20.00

Check 1018 Mowing 275.00

Check 1020 Trash 320.25

Balance: 15,716.28

Wells Fargo Savings 6340.26

Bandera Bank CD's: \$10,138.56

Total 32,195.10

Architectural Committee: Home improvement submitted.

Maintenance Committee: would like the mailbox improvements to begin. Also would like to add a gate opener to the lower park gate with keypads on either side of the gate. To get bids.

Covenant Revision Committee: Carrie read a letter to go out to members to join the covenant revision committee.

Fred Pokrant gave a report as to how the process will go for the revision of the covenants. There was some discussion. He is going by the Texas law.

Rob gave a report on the plan for the entryway. He is to seek bids for the rock work at the entrance and around the mailboxes.

Anne suggests the fences be mended and the sign moved before other maintenance.

Maria discussed a tree limb that needs to be removed from a pecan tree in the park by the road (English Crossing).

Carrie will be looking at revising and upgrading the server for the website.

George nominated Carrie Scott and Eric Fields for the ACC. Motion was made and motion passed.

George nominated Fred Pokrant for the board. Motion was made and motion passed. Deborah Ryan asked the board to make a motion to send a retraction letter. Motion was made and motion failed.

George motioned to end the meeting motion passed.

Carrie Scott – Secretary

George Fink – President

Date