

August 26, 2017 CCHOA Annual Meeting Held at Lake Hills Library Lake Hills TX.
78003 Meeting called to order 10:36 am

Directors Present: George Fink, Maria Salvatierra, Carrie Scott, and Jaried Singletary,

At the beginning of the meeting Anne Hopkins said she had all of the election materials and since there were no persons running against the members running for positions if everyone wanted to vote them in by acclamation. A vote was held and the new members were voted in by acclamation. Julee Kennedy, James Almand, and Carlos Gamez.

August 27, 2016 minutes read by Maria Salvatierra, Motion to approve Motion passed.

Financial Report:

Savings Acct: \$ 6,341.31

2 Cd's \$5091.42 each = 10,182.84

Checking Acct: 11,459.45

Total: 27,983.60

Motion to approve, motion passed

We discussed Community improvements. Rob Platt submitted his ideas for the entryway. It consisted of rock columns supporting telephone poles. A picture was passed around for the members to view. A discussion was had about the cedar fencing at the entrances. A show of hands was held to remove the old cedar fencing. A very large majority voted to remove it. Robert Shock volunteered to remove the fence for the wood. There was more discussion about what to replace it with. No decision was reached. There was to be more ideas to see what could be done.

Anne Hopkins congratulated the new board of directors. There was a discussion to start the new board. Carrie Scott wanted to speak about a matter before the new board came on. The meeting proceeded.

The mailboxes were discussed and said that the board had accepted the bid from Daniel and Fred was suppose to be in contact with him to do them as discussed. Daniel had a stroke and the board was waiting for him to recover. If he did not wish to do it then to let Fred know so the board could find another contractor.

Maria discussed a gate opener for the lower park and the costs she had gathered on it. There was a show of hands for those for the gate opener and the majority voted for it. Maria asked that the new board consider the idea. Carrie had also been in contact with a contractor for bids too.

Maria discussed a release of judgment that had happened by George Fink. The board did not motion for the release of judgment. Carrie Scott had spoke to a lawyer and he advised that we re-file the judgment, as the requirements for the release had not

been met. There was a discussion over this matter. The board would rectify the release of judgment. Maria requested to see the affidavit before it was refilled for the judgment. Carrie Scott agreed to provide a copy.

Carrie made a motion to adjourn the meeting. Motion passed.

The new members held a meeting in executive session and positions were assigned

Carrie Scott - President

Jaried Singletary - Treasurer

Carlos Gamez - Assist President

Julee Kennedy - Secretary

James ALmand - Director

Anne Hopkins - Assist to Treasurer

Kyla Hebert - Assist to Secretary

Motion was made to re-file the judgment

Motion to adjourn 11:47 am