

October 21, 2017 CCHOA Monthly Meeting Held at the Lower Park to CC.

Meeting called to order 10:21

Judgment was refilled September 5, 2017 9:52am

Directors Present: Carrie Scott, Carlos Gamez, Jaried Singletary, and James Almand

September minutes read by Carrie. Motion to approve, motion passed.

Financial Report: Checking Beginning Balance: \$11,514.32

9/15/17 Lakehills Library	\$ 20.00
9/1/17 Vaquerro Garbage	320.25
9/15/17 Bandera Signs	53.00 Upper Park
9/25/17 Vaquerro Garbage	320.25
10/6/17 Jaried Singletary	136.00 office supplies
10/12/17 Deposit	+ 115.00

Checking Balance \$10,779.82

Savings Account Deposit \$5130.00 Balance \$11,471.63

Two Cd's at \$ 5,101.06 each Total \$ 10,202.12 Total of all accounts \$32,453.57

Motion made to approve financial report, motion passed.

Motion made to add Carrie Scott to the signature card at the bank. Motion passed.

Architectural Committee: Nothing new.

Maintenance Report: Repair to the mailboxes has been approved. Need to schedule Mike Cardenas to do repairs. Carlos Gamez is contact person for repairs. Motion made to go forward. Motion passed

Purchased wood for repairs to shed in upper-park. Gate opener installed. James is going to grease hinges. Fix sign on gate so it doesn't make so much noise. James will paint gate to match fence color. James spoke about items in letter to members to go out in December to obtain gate remotes.

Henry Salvatierra suggested repairing the upper park pavement where it is eroding.

Settlement put money in the account.

Covenant Revisions need one to answer with A, B, C... to choose right answer. The revision will be sent to a lawyer for wording and then we will set up a special meeting.

Open Session:

Anne would like to see about improving the pavements in both parks. The board wants the improvements and will look into bids.

Community Social Event – plan a date.

Gil Mason is concerned with packages being left on the mailboxes. It was suggested to build a box for packages with keys or key code to leave in mailboxes for postmaster. The box should be painted.

Anne would like to see picnic tables added to the park.

Anne suggested fees be reduced to \$50.00 a year.

Robert Shock concerned for those not paying dues. He pays his dues on time every year as many others. The board needs to take action to collect dues. Access a Late Fee.

Henry is concerned with covenant violations.

Motion to Adjourn, Motion passed 11:38