

Minutes of the CCHOA Board of Directors Meeting
January 16, 2016

Meeting was brought to order by June Mason, President at 10:17 a.m. at the Lakehills Library, 7200 FM 1283, Pipe Creek, TX. Board members present were Jaried Singletary, Deborah Ryan, and George Fink. Maria Salvatierra was present via FaceTime from a separate location.

Maria read the minutes of the December 19th meeting. Anne Hopkins, attending, interrupted and read a statement she wanted included in her comments from the December meeting, to wit, "During the 2015 year, less than \$100 was paid in taxes by the CCHOA. Zero dollars were paid in tax on the 2 certificates of deposit owned by the CCHOA. To be clear, there was no 30% tax rate paid on any CCHOA property or CD income." June moved and George seconded to amend the minutes as stated. Motion passed with Deborah and Maria voting "nay."

Architectural Control Committee: Nothing to report.

Maintenance Committee: Deborah reported the dead tree at the lower park has been removed and the contractor paid; the "No Trespassing" sign is ready; and work on the shed will begin next week. Jaried brought up the issue of the chipper from the November park cleanup indicating everybody should have been notified. He also again raised the issue that the gravel has washed away at the lower park, to which George commented there was nothing wrong with the asphalt. June indicated what is past is past; we could address these types of issues in the future and we needed to move on. George moved and Jaried seconded that nothing can be sent out saying CCHOA on them or posted on the bulletin boards without Board approval. Motion passed.

Horse Guidelines Committee: Carrie Scott, Co-Chair, had nothing to report. June told Carrie she wanted her to schedule a committee meeting before the next Board of Directors meeting and wants to be invited.

Financial Report: June stated everything has been moved from Bandera Bank to Wells Fargo Bank. Jaried reported the following:

\$12,579.94 Wells Fargo beginning balance checking
300.00 outstanding check for tree removal
<u> 20.00 outstanding check for meeting space</u>
\$12,259.94 Wells Fargo ending balance checking
\$ 500.03 Wells Fargo savings
\$10,068.84 Bandera Bank CD's

Notices on all Accounts Receivables balances are going out with the yearly assessments. Maria asked the outstanding amount of the accounts receivables. June stated they were around \$2,000.00. Maria questioned why one of the December checking account deposits to Wells Fargo was showing \$238, but this month's report is showing the amount as \$178. June responded the \$238 was a mistake; it should have been \$178 and is now corrected.

Old Business: The board will hold a workshop at the Bandera Library on January 25th at 1 p.m. to work on the ACC home improvement request forms. Maria and June will present their versions of the revised form and Maria will ask Chance if he has any forms from Bridlegate we may be able to use as samples.

New Business:

June mentioned the Information Sheet and assessments will go out to members on January 20th. Information Sheet was revised to include Deborah's name, email address and telephone number for people to contact if they want to replace their mailboxes. Deadline to respond to Deborah is February 15th. Maria moved and June seconded to approve the amended Information Sheet. Motion passed.

With the resignations of George Fink and Gil Mason from the Architectural Control Committee, June nominated Steve Whitus to fill the third position. Maria moved to approve Steve Whitus as the new committee member. Motion passed.

Open Session:

Minerva Garcia suggested we include email address on the meeting sign-in sheet. Anne Hopkins suggested we ask people who are replacing their mailbox to replace it with a black mailbox. Anne also mentioned in the past people were asked to contribute for use of the chipper but this year they were not. Minerva Garcia brought up her request for a private session with the Board and asked the Board how it could guarantee privacy, as one of the Board members was attending via electronic means and was not physically present. There was some discussion on the subject, and June moved we not hold the executive session. Motion passed with Maria voting "nay." James Almand asked how many members were on the ACC.

Jaried moved and Deborah seconded we adjourn. Meeting was adjourned at 11:25 a.m.

APPROVED:

June Mason
June Mason, President

2-25-16
Date

Maria Salvatierra
Maria Salvatierra, Secretary

2-25-16
Date