

Minutes of the CCHOA Board of Directors Meeting
November 21, 2015

Meeting was brought to order by June Mason, President, at 10:18 a.m. at the Lakehills Library, 7200 FM 1283, Pipe Creek, TX. Board members present were Jaried Singletary, Deborah Ryan, George Fink, and Maria Salvatierra.

Maria read the minutes of the October 17th meeting. June made a motion and George seconded to correct the minutes to show the due date for the 2016 assessments as March 1, 2016. Motion passed.

Architectural Control Committee: George reported requests from owners Moon, Grubestic and Carruthers had been approved. Maria noted all three actions had been approved by Gil Mason and George following the October 17th appointment of four members to the committee. She questioned why Chance and Deborah had not been included in the meetings. George stated Chance wasn't available and Deborah was out of town. Deborah responded that wasn't true; she had been available but was not contacted. George also stated they (meaning him and Gil Mason) did not have a meeting. Maria said without a majority the decisions were null and void. There was no resolution on the issue and the conversation shifted to the Maintenance Committee report.

Maintenance Committee: Deborah reported there was not enough information at this time to address removal of the tree at the lower park. She presented a \$1,600.00 quote from Amber Lasater Painting & Woodworks for the paint job on the gates, fences, etc. Since estimate appeared to address labor only, action will be delayed until Deborah contacts Ms. Lasater to confirm cost for labor, paint and supplies. Deborah presented a \$655.46 estimate to repair the mailbox stands and a \$261.97 estimate for a "No Trespassing" sign and materials needed to post the "No Trespassing" sign at the lower park. Maria motioned and Deborah seconded to approve \$700 to repair the mailbox stands and \$300 for materials to post the "No Trespassing" sign. Motion passed with George and Jaried voting "nay." On the repair of the mailbox stands, George said the Post Office will not allow us to touch the mailboxes or take them down in order to repair the stands. Maria stated if someone ran into the stands and knocked them down the mailboxes would have to be touched in order to do repairs. There was more discussion as to what the Post Office would or would not allow. Jerry suggested we get something in writing from the Post Office as to what we can do. June and Deborah will make a visit to the Post Office to get clarification.

Financial Report: Jaried reported a balance of \$13,361.22 at Wells Fargo Bank and Bandera Bank and \$10,056.24 in CD's at Bandera Bank. He reported no other financial information but said the report would be posted on the website.

Horse Guidelines Committee: Carrie Scott, Co-Chair, reported "no new business."