

July 20, 2019 CCHOA Monthly Meeting Held Lakehills Library  
Meeting called to order 10:18am

Directors Present: Carrie Scott, James Almand, Julee Kennedy and Carlos Gamez  
Anne Hopkins was present as the assistant to the treasurer to present the treasurer's report

April 2019 meeting minutes read by Julee Kennedy. Motion to approve, motion passed.

Financial Report: Beginning Balance: \$ 13,387.66  
5/07/19 Check 1119 \$136.13 James – Battery for gate  
5/10/19 Check 1120 \$308.00 Carrie – Website Server fees + computer time  
5/13/19 Check 140 \$78.40 Carrie – Stamps – Mailout  
5/15/19 Check 1118 \$55.00 – Stamps Mail Dues  
5/20/19 Online pymt \$490.25 Republic – Dumpsters  
5/28/19 Check 1117 \$227.14 Printer, paper, ink  
6/07/19 \$398.50 Deposit  
6/07/19 \$334.00 Deposit  
6/13/19 Check \$159.62  
6/14/19 Online pymt \$476.17 Republic – Dumpsters  
7/19/19 \$641.96 Deposit  
7/22/19 Online pymt \$476.17  
Checking Balance: 12,355.24  
Balance Savings Acct: \$ 6,104.68  
Two Cd's at \$ 5,168.35 each Total \$ 10,336.70 Total of all accounts \$28,796.62

James asked Anne if she had the reports that have been asked for the past three meetings. She did not have the reports that James had made a template for to fill in on the computer and bring to the meetings. James read the job of the treasurer. James explained how the budget worked for the quarterly meetings. A motion was made to remove Jaried Singletary and Anne Hopkins from the treasury position. A motion was made to make Carrie Scott the treasurer and Vice President. Carlos will be the assistant if needed. James asked for all the treasurer's items (Computer, Printer, reports, paperwork, files, etc) to be turned over by the end of the week. 7,26,2019 to him as President of CCHOA.

A motion was made to pay Carrie for the mowing of the parks. Motion passed.

Anne specified we need to go over the insurance plans. There was a discussion pertaining to getting paid by the treasurer.

Architectural Committee: Approval request for an enclosure for a trailer.

Maintenance Report: Motion made to have parks mowed for the next time it is needed. Motion made for the lower park to be mowed to the river by tractor and

shredder. There will be no charge for this service. Our community neighbor Larry Lindner is doing the mowing for us.

**Old Business:**

We have 4 persons to run for the board of directors. The ballots will go out in a mailout with ballots for the covenants. The Covenants expire 2/20/2020. If we do not vote to dismiss them or they will be renewed for 10 years. The other ballot is to allow trailers, Rv, or boat. With two of either or one of the items allowed. There were questions and discussion over the ballots and items being voted on.

**New Business:**

August 31, 2019 10 am Annual meeting will be at the BEC building.

**Open Session:**

Debra Ryan had a discussion about her passion of going against the covenant violations. She wants the violations addressed. The board is addressing the violations as they are. Rob Platt spoke against having a vote for the community for trailers or removing the covenants. The board has a right to put the vote out due to the expiration of the covenants.

Fred spoke about taking a tractor across some people's property to maintain his property.

James gave the list of items that will be included in the mail out.

Motion to Adjourn, Motion passed 11:35 am