

MINUTES

BOARD OF DIRECTORS MEETING

July 10, 2023

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979 398-1395

Call to Order: Neddy Hess called the meeting at 7:01

Open in prayer by James Toman

Pledge of Allegiance led by Neddy Hess

Roll call of members with introduction of visitors and new members

Neddy Hess-President-Present James Toman - Director

Catrina Robbins- Vice President Dale Phillips- Director - excused

Jennifer Hart- Secretary

Katy Sealy- Treasurer

Property Owners: None

Visitors: None

Secretary: Minutes from June Meeting:

Motion to accept: Katy Sealy 2nd: Jennifer Hart Vote: All in Favor

Committee Reports:

Treasurer's Report - Motion to accept: Neddy Hess 2nd: James Toman

Vote: in Favor

- Austin County purchased two properties as of now, could be eight total, we don't know how that will play out with the HOA fees. We have 15 delinquents, one is under contract and one paid half last month and will the rest next month.

Pool Committee Report - Motion to accept: Katy Sealy 2nd James Toman

Vote_All: All in favor

We have a new contractor H2O and we will close the pool on Tuesday. We need to replace the filter, we will talk about that when we go over budget. Dale will fix the overhead shower into the pool.

Deed Restriction Report- Dale absent

1. Covenants - We will do another media blast but not invest in another mailing. PENDING
 2. Front Sign - Neddy is going to update sign for new meeting date. PENDING
 3. Pool Tables - Damaged tables are gone. CLOSED
 4. Pool We are looking at keyless entry and we will into before pool opening next year. They will cost about the same as a key change. Will discuss when we go over our budget for the next pool season. OPEN
 4. ACAD Common grounds Lazy River Value Increase OPEN
- Jennifer Hart and Katy Sealy ares cheduled to go to the protest hearing on July12th. Today Katy heard from our Counsel that they lowered the appraisal significantly from around 78k to 34k. If we have our counsel go to court it would cost us even more and they already lowered the new assessment significantly. Catrina Robbins questioned if we don't go is it going to set a precedent for future years. All board members in attendance agreed that we should still go with counsel to the protest hearing.

NEW BUSINESS:

1. New Pool Contractor -H20

Close Open Session Board Meeting:7:45
Establish the next Board meeting date, August 21 at 7:00 pm.

July 10, 2023

Open executive session at 746 pm

1. Property Accounts/Deed restrictions discussed
2. Legal issues discussed

Close Executive Session Board Meeting: 8:11

Recorded Jennifer Hart