

Estates at Eagle Creek Property Owners' Association  
Board Meeting  
December 17, 2018

Meeting called to order at 6:10 p.m. Quorum established  
231 S. Palo Alto Dr., Floresville, Texas 78114

Board members present: Philip Vipond, President; Charlie Johns, 2<sup>nd</sup> Vice President; Karen Turner, Treasurer; Theresa Morehous, Secretary, Arthur Morgan, property owner, Christine Morgan, property owner.

**Secretary's report:**

Minutes were read from November 19, 2018. Motion was made to accept as read by Philip Vipond and seconded by Karen Turner. Motion passed. 3-0

**New Business:**

Motion was made to accept Arthur Morgan as board member of the EECPOA by Karen Turner and seconded by Philip Vipond. Motion passed 4-0 Art will be the new 1<sup>st</sup> V.P. Ashley Chohlis resigned December 1, 2018 from her position on the board.

**Treasurer's report:**

Checking account- beginning balance \$39,665.66; deposits \$510.00, debits \$35,566.87, ending balance 12/16/18 \$4608.79

Savings account- as of 12/16/18 \$2,528.66

Edward Jones-12/14/18 \$35,000.00

Motion made to accept report by Theresa Morehous and seconded by Charlie Johns. Motion passed.

**OLD BUSINESS:**

Bank Account- funds have been transferred from Wells Fargo checking into Edward Jones account.

Carvajal Law Firm unable to do the work we wanted. Philip made a motion to meet with Donaho & Dockery Law Firm to draw up violation letter and liens on delinquent maintenance fees. Karen seconded, motion passed.

**ACC:**

Rig on 775- is back to parking on 775. A 30 day violation letter will hand delivered tomorrow, Dec 18, 2018, with a fine after 30days. Charlie Johns made a motion to fine \$300 if violation is not corrected in 30 days, seconded by Theresa Morehous, motion passed 5-0

Oak Hollow- property by the bridle path, ACC will contact a vendor to find and mark stake.

Next meeting will be Jan 14, 2019 at 6:00 at Theresa's house

Philip made a motion to adjourn meeting at 7:15 p.m. Charlie seconded. Motion passed