Rancho La Cantera HOA Meeting

Saturday, August 30, 2018

Denny’s Restaurant in Brownsville, TX (Parades Line Rd.)

1. Meeting Called to Order at 9:15pm
2. Board Members Present were
   1. David Carlson, President
   2. Emma Mitchell, Treasurer
   3. Jaime Ochoa, Secretary
   4. William Mitchell, member ACC
3. Minutes Approval
   1. Motion passed by Emma Mitchell
4. Financial Report
   1. All Adjustments made in quick books as previously agreed to balance books.
   2. Pending Check for Resale of Lot 13, Blk 1
5. Committee Reports
   1. ACC reports that it is important to use an appropriate trash can to pick up construction trash
   2. Ensure that on all ACC Applications that Paint chip finishes are clearly listed with name of exterior finish material color.
6. Old Business

Silvano Cristiano to get quotes for repairs to guard shack-building structures and for street repairs.

Quotes and Curbing not received and still pending.

1. New Business
   1. Discuss Updates about Beautification Committee Update
   2. Priories established for the balance of the year
      1. Repair gates and space out slats and paint gate doors, Repair Slab on Calle Pizzara Side Entrance.
      2. Finish Rules and Regulations with Lawyer.
   3. Seek New Gate Repair Company, as we do not get the needed support from Complete Automation.
2. Next Meeting Set for End of December 2018
3. Meeting Adjourned at 9:45pm