Minutes for HOA Meeting December 29, 2018

First Community Bank – Brownsville, TX

Quorum: Jaime Ochoa, David Carlson, Emma Mitchell (Phone)

1. Meeting Called to order at 10:21 AM
2. Old Business:
	1. Current Balance 6214,
	2. Outstanding Payments
		1. $500 Lawyer,
		2. $135 Lawn-care,
		3. $1353.13 Gate Repair
		4. $100 Resale Certificate Pending Check from Sierra Title on Lot 13, Bl 1
	3. Gate Repair Update:
		1. Repair the slats on the gate door: $700-$800 completed
		2. Eli’s automation and gate repair will
			1. Replace cement slab on SE Side
			2. Replace Circuit Board
			3. Repair Pin Pad
			4. Replace Batteries
3. Committee Reports
	1. Architectural Control Committee- Construction of any project must be approved with the plans with a majority vote from the ACC before any construction is made. Even if the construction is made by one of the members..
	2. Rules and Regulations-
		1. Payment Plan Policy Approved and Terms Voted and Approved Unanimously that were proposed by lawyer.
			1. 10% Down (Required)
			2. $20 USD Administration Fee for Plan Setup
			3. Additional 10% Interest Per month on balance until paid in full.
		2. Management Certificate Approved
		3. Last Version of Rules and Regulations Approved and to be filed with Lawyer in county.
4. New Business
	1. Grove Park Road Projected to be Improved in 2019
	2. Concerns with Expenditures-
		1. Repairs for the paved entrances for the cement slabs will be an estimated cost of $18000- still pending additional quotes.
		2. If further projects need to be made, a three-quote system needs to be made, and then the majority of the home owners need to vote via proxy vote will vote a special assessment meeting.
5. New Meeting Set for Jan 19, 2019 at 10 AM
	1. Annual Due invoices and meeting notices were sent on Dec. 26, 2018.
6. Meeting adjourned at 10:42 AM