

MINUTES

DATE 10/18/17

TIME 6:30 PM

LOCATION OLES TEX MEX

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Board of Directors
NOTE TAKER	Alison DeCarlucci
BOARD MEMBERS PRESENT	Ed White, Lee Simmons, Daniel Gray, Hector Tarango, Bobby Finken
BOARD MEMBERS ABSENT	

Ed White Called the Meeting to Order at 6:29 p.m.

Agenda topic: Approve minutes from the 9/27/17 meeting

MOTION MADE BY ED WHITE

MOTION 2ND BY BOBBY FINKEN

MOTION	Approve the minutes as written.	
Result of vote on motion: Approved		
DISCUSSION		
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Electric Upgrades – Bob Owens

MOTION MADE BY

MOTION 2ND BY

MOTION	Approve upgrades to each entrance for 2 circuits at \$250 each and \$100 extra when in backyard, subject to Alison verifying the HOA has easement on owner properties where outlets are in the backyard and subject to Lee and Hector verifying locations of trees to be lit.	
Result of vote on motion: Approved		
DISCUSSION	Bob Owens presented the Board with map of current locations of electric outlets. Bob described what they could do to get additional power at each outlet to be able to utilize to light more trees along MacArthur.	
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Deforest Fence – Glenn Moore Proposal

MOTION MADE BY DAN GRAY

MOTION 2ND BY HECTOR TARANGO

MOTION	Approve proposal for repairs to Deforest Fence.	
Result of vote on motion: Approved		
DISCUSSION		
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Screen Wall Vegetation

MOTION MADE BY DAN GRAY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	The Board discussed the amount of tree limbs on individual homeowner properties that are sitting on the HOA brick screen wall.	
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE
Green Meadows to prepare proposal for cost of trimming	Alison and Green Meadows	

Agenda topic: Light Your Christmas Proposal

MOTION MADE BY DAN GRAY

MOTION 2ND BY HECTOR TARANGO

MOTION	Approve proposals for 2017 holiday decoration install	
Result of vote on motion: Approved.		
DISCUSSION		
ACTION ITEMS		
	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadows Drainage Proposal – Gibbs Park

MOTION MADE BY ED WHITE

MOTION 2ND BY BOBBY FINKEN

MOTION	Approve proposal for drainage line install at Gibbs Park sidewalk.	
Result of vote on motion: Approved		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Landscape Contract

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	Ed White asked for 5 or 6 bids for landscape maintenance contract to be reviewed before current landscape contract is up. Include Land Care Management and Green Meadows in the bidders list.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Verify current contract dates	Alison Decarlucci	

Agenda topic: Adjournment

MOTION MADE BY DAN GRAY

MOTION 2ND BY ED WHITE

MOTION		
Result of vote on motion:		
DISCUSSION	The meeting adjourned at 7:50 p.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Other Items that came up during the meeting

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE