

SPRING RANCH HOA

BOARD MEETING MINUTES

Time and Date: 6:45 PM March 12, 2020

Location: Lauren Edwards Residence

Minutes

I. Call to Order – 6:50 PM

- a. Attendance – Eric H., Chris D., Lauren E., Amanda J., Brandon Y., Cyndi W.

II. Review & Approve Prior Meeting Minutes

- a. Motion to approve the January meeting minutes made by Lauren, 2nd by Chris - Motion carries.
- b. Motion to approve the February special meeting minutes made by Lauren, 2nd by Chris – Motion carries

III. Financial Report

- a. Review 2020 year to date financial report
 - i. Motion to approve financials as presented made by Lauren, 2nd by Chris – Motion carries
- b. Dues Update
 - i. 25 unpaid

IV. Old Business

- a. Violation Status & Unpaid Fines
 - i. No open fines
- b. Entrance sign
 - i. To be installed the week of 3-16-20 pending weather

V. New Business

- a. Elect board positions
 - i. President – Lauren Edwards
 - ii. Vice President – Chris DeGroot
 - iii. Secretary – Brandon Yeager
 - iv. Treasurer – Amanda Jackson
 - v. ACC Chair – Eric Hardin
- b. ACC
 - i. Discussed the operation of ACC with 5 member board. Per bylaws, ACC will be 3 person committee. Full board will be included on issues outside scope of ACC.

- c. Discussed grounds maintenance on FM2331 frontage.
 - i. No board action at this time.
- d. Garage sale
 - i. current signs to be updated.
 - ii. Amanda will type up reminder for the community and send to Cyndi for email distribution.
- e. Social committee
 - i. How do we add value for neighborhood?
 - ii. yard of the month or quarter?
 - iii. Other ideas include potlucks, movie night, chili cook off.
- f. 14508 Spring Ranch Rd. ACC request
 - i. ACC to address with homeowner and county.
- g. Schedule next board meeting
 - i. EH to send out request for dates

VI. Adjournment – 7:49 pm