

SPRING RANCH HOA BOARD MEETING MINUTES

Time and Date: 9:00 AM August 4, 2020

Location: Conference Call

Agenda

- I. Call to Order – 9:11 AM**
 - a. Attendance – Eric, Chris, Amanda, Cyndi
- II. Review & Approve Prior Meeting Minutes**
 - a. Motion to approve the March meeting minutes made by Chris, 2nd by Amanda - Motion carries.
- III. Financial Report**
 - a. Reviewed 2020 year to date financial report
 - i. Motion to approve financials as presented made by Amanda, 2nd by Chris – Motion carries
 - b. Dues Update
 - i. No outstanding dues
- IV. Old Business**
 - a. Violation Status & Unpaid Fines
 - i. Reviewed recent violations and unpaid fines
 1. One open fine that homeowner has indicated they will never pay
 - b. Discussed grounds maintenance on FM2331 frontage.
 - c. Social committee
 - i. Discussed options for welcoming new homeowners
- V. New Business**
 - a. Elect president board position due to Lauren’s resignation
 - i. Motion to elect Eric as president made by Chris, 2nd by Amanda – Motion carries
 - b. Discussed options for open board position
 - i. Further discussion needed - No action at this time
 - c. Discussed Facebook administration
 - d. CCR Discussion
 - i. Discussed several restrictions that have been recent topics in the neighborhood
 - ii. Discussed process for making changes to CCR’s

- e. Discussed what information can be shared with homeowners requesting information on another homeowner or violation status.
- f. Discussed additional Homeowner meeting for 2020
- g. Discussed neighborhood security
- h. Schedule next board meeting
 - i. Thursday, October 29th at 9 am

VI. **Adjournment** – 10:23 am