

## HOA SECTION II

04/04/2019  
Annual Meeting

Date	Start	End	Next Meeting	Prepared By
04/04/19	6:00pm		TBD	Lindsie Gibson
Purpose		Location		
Annual Meeting		Clancy's Pub		

### New Business

1. Dinner 6:00-7:15 pm
2. Call to order 6:20
  - A. Moment of silence for fallen members of armed forces and members of association/community
  - B. Passed away
    - i. Wallace Valentine
    - ii. William Lynch
3. Presidents Report – Marty Heaney
  - A. Mention of ARC committee bi-law update. Down from 5 to 2 homeowners
  - B. Oak trees were trimmed on the main street to preserve appearance
  - C. Hole in brick wall at entrance was due to an accident and will be repaired
4. Secretary's report- Lindsie Gibson
  - A. Welcome Nicholas and Anna Garner Lot 149
  - B. Welcome Andrew and Tedra Stanley Lot 104
5. Treasurer's Report-Prepared by Dwayne Weenk
  - A. Discuss 2018 financial statements
    - i. Motions to approve by Mitchell Gibson and Brandon Smith
  - B. Rates were reduced for 2019. All lots but 1 have been collected
6. Nominations Made for following positions
  - A. Marty Heaney – Member
    - i. Motion to approve Lindsie Gibson and Truby Mayse
  - B. Josiane Ginestra – Secretary
    - i. Motions to approved Pam Nelson, Cy Cates
  - C. Dwayne Weenk - Treasurer
    - i. motions to approve Lindsie Gibson and Veronica Stein
  - D. Doug MacDonnell – will remain on the board and to become president
  - E. Bernie Hobson – declined nomination for board positions Pam Nelson to remain in term
  - F. ARC members –
    - i. Kelly Black – motion to approve Christy Heaney and Kenneth Rivet
    - ii. Mitchell Gibson – motion to approve Brandon Smith and Christy Heaney
7. Joe Carte was set to speak about pittosporum bush trimming at the front entrance however he was not in attendance. TX DOT will take over responsibility as it has become a safety issue getting onto 359
8. Jones Creek Association – JC Ginestra
  - A. Spoke of Jones creek Association flood abatement
    - i. FEMA \$ is not guaranteed. Problem areas are rank orders based on benefit and cost
    - ii. Flood abatement cost would be 75% FEMA and 25% local
    - iii. Bill for flood control district is dead
    - iv. Questions were asked about lidar maps and if a link to the map could be put directly on the woods edge HOA page
    - v. Many different studies being done to look at potential issues. Some studies are done and some studies we are waiting on reports back from.
    - vi. We have lidar map data need to have a contractor walk ditches to confirm problem/issue areas

- vii. Big ditch – is a drainage easement in woods edge
  - 1. It has been 40 years since it had been maintained
  - 2. Proposal to have the ditch graded at a minimum
    - a. This brought contentions as some people said yes and some people said they didn't want people to grade on their property. Wants and declined could be sent to JC via email to get a feel for where to go from here.
- viii. Ditches throughout the neighborhood need maintenance as well. Questions were brought up as to whose responsibility it is to maintain ditch level. County, HOA, Homeowner. No answer was given. It was proposed to have the HOA take care of as to allow for uniformity.

9. Any other business

- A. Divot in the street at Dogwood before Holly Valley – need to call the county to address repair
- B. Neighborhood streets are county easement – discussions were made to have the county come out again to re blacktop the roads as it has been many years and they are in desperate need of repair
- C. Questions were made about utility easements and what wires are being trenched and brought up light poles. Group discussed being fiber optics

10. Closed meeting

- A. Motion to approve Leona Ricca and Mitchell Gibson second

Meeting adjourned