



General Membership Meeting
Region 14 Building Abilene, TX January 20, 2015

Board Members in Attendance: Richard Cordero, President; Ed Brokaw, Vice President; Joey Roberts, Secretary/Marketing; Kerry Amezcua and Amanda Darby.

Attendance: 21, including board members and Gayla Fullerton (accountant)

Called to Order: Richard Cordero called meeting to order.

Introduction of 2015 Board Members: Mentioned need for a treasurer and more board members.

Drawing for Free Quarterly Dues: Doug Offerman (2234 Old Ironsides). Rules permit free dues for up to three lots if winner owns multiple lots.

Minutes from October 2015 read. Questions from membership answered. Motion was made to accept report, MRSA.

Financial Report: Presented by Gayla Fullerton. Questions from membership were answered, including question about legal fees. Legal counsel was used for questions about Texas laws about association liabilities and how to help get the money from those who are very overdue in payments. Hoped to have increased money in bank in the year to between \$10,000-15,000. This year, we pocketed over \$13,000 in the bank. Motion was made to accept report, MRSA.

New Business:

• *Beautification of common areas*

- Entrance on Hwy 351
- East Lake Road

• *Community Activities*

- Easter Egg Hunt – March 28, 2015 (More information to come)
- Community Garage Sale – March 21, 2015
- Community Trash-All – end of March

- Community BBQ this summer - TBD
- Fourth of July parade
- Security Cameras
 - Prowlers around home
 - Cars were broken into around the holidays
 - One of our members had once suggested about putting cameras at the entrances (we have not heard from him). If anyone knows someone who can do so, let us know (individual, business, etc.).
 - You can also get your own security cameras as well.
- *Violations*
 - Number of violations keep happening. Two weeks ago we sent over 50 letters to those not complying.
 - We will send out one reminder letter. Every letter after that will be assessed a fine for violating the deed restrictions. The cost will be \$15 for your first violation. Each letter afterwards will increase to \$20. A lien will be assessed on the home. We can go into collections if we need to do so.
- *Street lights north of Plymouth Rock Road*
 - There are no street lights past Plymouth Rock
- Entrance on Hwy 351
 - Entrance is supposed to be repaired in January on the entrance side. Why did they not go out to the original cut on the exit side?

Old Business:

- Draft – We need to get more people on draft. Question was asked about checks being cleared.
- Landscaping Contract – Current contract ends in March. Bids from Extreme Exteriors, Turning Leaf, Longhorn, God's Care, Masterscapes are supposed submit bids by first of March.
- Road improvement in Heritage Parks area. Streets are a hot topic right now in the city. Call the city and complain that the city will be liable for car damage. Perhaps post the phone number on the Facebook page.

Open Discussion:

- Doug Offerman presented after meeting about the city bond election coming up soon.

Motion to adjourn meeting made, MRSA.