

Lake HollyHills HOA Board Meeting 02/09/2026
Come to order at 6:03pm

Officers attending:

- Brian O'Neill
- Sarah Beltran
- Helen Kirsch
- David Piercey

Old Business

- Report on financial situation/dues payments
 - Currently \$8209 in the bank; FY 2026 dues: 56 of 180 paid so far
- Report on dam and other maintenance progress
 - Completed clean up of trees removed from the dam - burned/chipped - thanks to David for getting a good deal on a large chipper
 - Used some larger trees to build barriers where people were driving up to the dam on the east side
 - Added signs designating "members only"
 - TCEQ is supposed to come back for an inspection in 2028
- Report on deed restrictions actions legal update
 - Expecting to sign affidavit this week for W Hollyhill property - back and forth with paralegal
 - reported 5 nuisance properties to county environmental after giving owners 10 days warning
 - Some cleanup happening on a couple properties

New Business:

Item 1: Elections - voted on election procedure/guidelines for 2026 (see web site). Main points:

1. Set up anonymous voting using voter PIN as identification for each stage of voting and counting
2. Votes can be submitted through the website
3. Current Board must certify the election - new Board must have at least 3 members to be sworn in, or new election will be called

Vote: Four in favor, none opposed.

Item 2: Open positions - we have several Board members who would like to step down or take a reduced role. We need to find 1 or 2 members willing to run.

Item 2: Considering a survey of the lake perimeter for septic leaks or other issues. No objections, but Helen commented that she hasn't seen or smelled anything that suggests an issue at her end of the lake.

Meeting Adjourned 6:45 pm

Adendum:

1/29/2026 Voted via text to publicize the "standing" of candidates running for Board positions. Included this in mail-out soliciting nominations.