### Lake HollyHills HOA Board Meeting 09-22-2025

Come to order at 6:10pm

Officers attending:

Brian O'Neill

David Piercy

Sarah Bertran

Pamela Campbell

#### **Old Business**

The board discussed the workday (10/4) for the neighborhood. The plan was put into place for the following:

- 1) Put signs out
- 2) Have a sign up sheet for am shift and pm shift
- 3) Offer food and drinks
- 4) Members meeting will follow.

#### Discussion:

The board discussed the list of things that would be on the list of priorities for clean up day which are as follows:

- 1) Paint the fence at the park
- 2) Pull out all the old fence at the park
- 3) Mowing and trimming of all parks
- 4) Cut the trees in the dam area
- 5) Replace fence posts on the other side of the park to prevent vehicles from driving in areas that are not to have vehicles.

#### **New Business:**

Item 1: Dumpster

The board discussed placing a dumpster at the main park to help residents remove trash from their property for 1 week beginning 10/4. This will be a test run to see if it is utilized properly and has a good response. Plans for a second dumpster at the Hollyhill park was discussed if the first one has a good response on clean up.

## <u>Item 2:</u> Collection Agency/Delinquent Dues Policy

The board discussed and decided to move forward with a collection agency. Will use a fee for collection service rather than a contingency service as Texas law seems to preclude backcharging the contingency to the homeowner. Before setting up the collection agency, the board will offer forgiveness of late fees and penalties if dues are

paid or a payment plan is agreed upon, within a limited window. We will vote on the Delinquent Dues Policy at our next board meeting.

# Item 3: D&O Insurance Quote

The board also discussed an insurance plan to be put into place to protect board members from lawsuits and it was decided to move forward.

Meeting Adjourned 7:02pm