

## **Minutes of the Lake Hollyhill HOA Board Meeting**

**Date:** August 20, 2024

**Time:** 6:32 p.m. - 7:45 p.m.

**Location:** Community Park Pavilion

### **Board Members Present:**

- Donald Dickerson
- Marsha Nienhaus
- Maria Garcia
- Sarah Beltran
- David Piercey
- Lauren Collins
- Brian O'Neill

### **Member Present:**

- Helen Kirsch

## **1. Call to Order**

The meeting was called to order at 6:32 p.m. by President Donald Dickerson.

## **2. Fee and Fine Schedule Discussion**

- The board discussed implementing a fee and fine schedule, as required by the State of Texas.
- Examples of fee and fine schedules from other homeowners' associations (HOAs) were circulated for review.
- It was suggested increase the transfer fee.
- It was decided that the schedule should include information about disputing fines, allowing members to request a hearing with the board to discuss any fines issued.

## **3. Covenants and Restrictions**

- The board discussed the possibility of changing the covenants and restrictions but determined that any changes would require approval from the general membership.
- There was a discussion about whether Section C-9 of the restrictions could be used to address the accumulation of trash on some properties.

## **4. Household Trash Burning**

- The board discussed the issue of household trash and plastics being burned on several properties. It was decided to check the state laws regarding the burning of household trash to ensure compliance and enforcement.

## **5. Enforcement Procedure for Violations**

- The board agreed on a procedure for handling violations:
  - After sending an initial violation letter, property owners will have 30 days to address the issue.
  - If the problem is not resolved within 30 days, a certified letter will be sent.

## **6. Newsletter Items**

The following topics will be included in the upcoming newsletter:

- Information about the newly installed fence at the park.
- Notification that the lake has been treated for Alligator weed.
- Announcement of the purchase of grass carp to help control vegetation.

### **Action Items:**

- Don Dickerson will write the newsletter.
- Marsha Nienhaus will prepare the postcard announcement.

## **7. Adjournment**

The meeting was adjourned at 7:45 p.m.