

2021 HOA Meeting
Spindle Top Ranchettes
March 27, 2021

1. Welcome
2. Velma read the minutes of 2019 meeting, a motion was made by Theresa McGee and seconded by Kathy Lucas. A show up hands passed approval of minutes.
3. The financial reports for 2019 and 2020 were read by Velma Ellison, Dennis Lucas made a motion to approve the reports and Cathy Lyall seconded the motion. A show of hands passed the approval of the financial reports.
4. There was discussion of whether or not to spray for mosquitos in 2021, a motion was made by Dennis Lucas and Seconded by Sharon Brennan to put \$3,000 in the budget for spraying, but to hold off to see if it is really needed. A show of hands passed the motion.
5. Discussion about adding security cameras to the 2 entrances in Spindle Top. There were many opinions and a motion was made by John Yonkman to only budget for more signage stating there is security cameras throughout the neighborhood with a budget of \$400.00. Todd Pardue seconded the motion. A show of hands passed motion.
6. There was an offer to take nominees from the floor for board members. No volunteers.
7. A show of hands elected the existing board members, Velma Ellison, Kelly Dicks, and Pam McGowen.
8. Velma Ellison will check with the Railroad to see the progress, also the progress of the road improvements. Todd Purdue will see if the county offers the dunks for mosquitos.
9. Cathy Lyall made a motion to adjorne the meeting, Todd Purdue seconded and a show of hands pass the motion. Everyone can go home.

2019 HOA Meeting
Spindle Top Ranchettes
Minutes March 23, 2019

1. Meeting opened 10 AM.
2. 2018 minutes read, Cathy Lyall made a motion to approve. Kathy Lucas seconded the motion, a show of hands, all yes.
3. Velma read the financial report and asked for any discussion, none, Billy Ellison made a motion to accept, and Mark Santos seconded the motion, a show of hands voted to approve.
4. Discussion of mosquito spraying. From May to October with a \$4000 Cap on amount spent. Kathy Lucas made a motion to approve the expenditure and Mike Hite seconded the motion, all voted yes.
5. Election Board members.
6. An offer was made for nominations or volunteers from the floor. None volunteered. John Sullivan made a motion to keep the same board members, Linda Bogan seconded the motion. All voted yes.
7. There was discussion about Comcast, railroad expansion, and the ditch maintenance to be created by the railroad. Discussion of creating the Spindletop Directory, or sharing neighbors contact info. Velma will reach out to get permission first. Velma to follow up on road maintenance.
8. Linda Bogan made a motion to close the meeting and seconded by Rusty McGowan.

2018 HOA Meeting
Spindletop Ranchettes
Minutes March 24, 2018

1. Meeting opened.
2. 2017 Minutes read, Cathy Lyall made a motion to approve/ Jennifer Kelley seconded the motion. A show of hands approved the motion.
3. Financial report was read by Velma Ellison/ Jennifer Kelley made a motion to except/ Sharon Brennan seconded the motion. A show of hands approved the motion.
4. Discussion regarding mosquito spraying. Jennifer Kelley made a motion to approve the cost/ Sharon Brennan seconded the motion. A vote with show of hands approved the motion 7-yes to 2-no.
5. Election of Board members: Phillip Lyall made a motion to keep current Board of Directors, Jennifer Kelley seconded the motion, a show of hands passed the motion. An offer for any nominations from the floor was offered. No Volunteers.
6. President: Velma Ellison
7. Secretary: Pam McGowan
8. Treasurer: Kelly Dicks
9. Discussion of Comcast, Ditches, and cameras. Plan to talk to Danny for a new quote. Discussed unkempt property. Plan to send out letters for deed restriction violations.

Meeting was adjourned.

2017 HOA Meeting
Spindletop Ranchettes
Minutes March 25, 2017

1. Meeting opened.
2. 2016 Minutes Read, Cathy Lyall made a motion to approve / Sharon Thompson seconded the motion. A show of hands approved the motion.
3. Financial Report was read by Velma Ellison/ Randy Holcomb made a motion to accept / Cathy Lyall seconded the motion. A show of hands approved the motion.
4. Discussion regarding mosquito spraying. Robert Brady made a motion to approve the cost of spraying for and recommended that we start the spraying as soon as Velma receives at least 10 residents making the request. Lois Horton seconded the motion, a show of hands approved the motion.
5. Election of Board Members: Robert Brady made a motion to keep the current Board of Directors, Kathy Lucas seconded the motion, a show of hands pass the motion, An offer for any nominations from the floor was offered. No volunteers
6. President: Velma Ellison
7. Secretary: Pam McGowen
8. Treasurer: Kelly Dicks

2015 HOA Minutes
Spindletop Ranchettes
March 21, 2015

- Velma Ellison read 2013 Minutes. A motion to approve the minutes was done by Cathy Lyall, seconded by Jennifer Kelly. A vote showing hands to approve was unanimous.
- Financial report since January 2014 was presented. A motion to approve the financial report was done by Mary Harvey, seconded by Cathy Lyall. A vote showing hands to approve was unanimous.
- Continuing pest control spraying was addressed. Vote was yes to continue to spray. Judy Hite made the motion, John Harvey seconded.
- Election of Board Members; No nominations were made from the floor. Current board members remain in place. Velma Ellison: President, Pam McGowen: Secretary, and Kelly Dicks: Treasurer.

- Open Discussion:

Obtain new Crime Watch Signs

Post pest control spraying schedule on website.

Follow up with Comcast regarding obtaining service in the Spindletop Subdivision.

It was recommended repainting oil derrick in front of subdivision. Michael Thompson is going to inspect the structure for any repairs that may be needed. Motion made by John Harvey, seconded by Cathy Lyall.

- Motion to close made by Cecil Horton, seconded by Cathy Lyall.

- Residents in attendance:

Judee & Mike Hite

Michael & Sharon Thompson

Cecil & Lois Horton

Cathy & Phillip Lyall

John & Mary Harvey

Daniel Sullivan

Kenny Ellison

Jennifer Kelly

Pam McGowen

Velma Ellison

Jessica Fernandez

Theresa McGee