

Hoo Shoo Too Lakes HOA

MINUTES

January 15, 2019 – 6pm

The Carsons Home

Meeting Called to Order at 6:08pm

Welcoming of all new Board Members

- Ashley thanked everyone for volunteering their time to the HOO Board for a 1 year term.

Board Chairs (President Chris Broussard, Vice President Emily Bognar, Secretary Ed Durabb, Treasurer Chris Carson, Social Director Jerry Werner)

Options from Jerry

- 1. We post minutes of all meetings on FB. This will be an unofficial way of letting our members know what's going on.
 - Ashley will send out meeting minutes to the board and once approved will also send them out in email blast form and post them to the webpage for all residents. Jerry may copy the minutes link and post them to facebook.
- 2. Board meetings open to all members.
 - We can make the minutes public, but unfortunately not the board meetings because they are to conduct business on behalf of the association in which involves possible legal action. That can not be discussed on an open floor.
- 3. Welcome Committee should be two people and it should consist of one female and one male. Also delivering HOA rules etc...and having them sign for them.
 - Jerry and Emily will have a budget of \$250 a year for welcome items to bring to new homeowners. Emily will work with Jerry to make this possible.
- 4. Post on FB after letters go out on violations. Post the # of each and type. This would remind everyone of two things: 1) the rules 2) that they are being enforced.
 - This can be done by the social director once the drive through report has been sent out to the board in a simple description as "Thank you all for making Hoo Shoo Too an astrictive place to live, after this weeks drive through we saw lot maintenance and vehicle visibility as a common concern, please be sure to be in compliance for next month."

Question, Comments or Concerns from Board

- Previous residential concern- The board will continue with a 30-day reminder before legal action and then will take the appropriate action.
- The boat was approved to be removed from behind lot 48.
- The keys and letter to the board have not been placed. We will order new letters and a key.

Account Summary

- **Aged Owner Balance Report**

Hoo Shoo Too Lakes HOA

- Most residents that are on report are from January 1 dues and have a little more time to pay.
- **Income Statement**
 - Dues are still coming in, however the association is still on the up.

Manager Agenda

- Ashley will gather 3 lawn\landscape\irrigation vendors to meet with Chris as Double Plays Contact has ended.
- Ashley will have Daniel call Chris Carson regarding the MOO.

Set Date for next Board Meeting

- May 6, 2019 at Emily's for 6pm

Meeting Adjourned at 7:50pm