



HOA Board Meeting Minutes

February 17, 2026

Meeting Called to Order: 6:07 PM

Attendance

Board Members Present:

Al Schiftner, Andrew Matson, Emily LaFleur, Christopher Killion

Absent: Slav Kononenko

Community Member Present:

Kris Savage

Board Introductions and Officer Assignments

The Board confirmed officer roles for the 2026 term:

- President: Al
- Vice President: Andrew
- Treasurer: Andrew
- Secretary: Christopher
- Community Events: Emily

2026 Meeting Schedule

Quarterly Board Meetings:

- February 17
- May 19
- August 18
- November 10

Summer Community Members Meeting (Zoom): July 21

Annual Meeting & Election: January 12, 2027

Annual Dues Timeline

- Invoices mailed by May 25
- Dues payable July 1-10

hoa.board@hencken.org 

P.O. Box 126572 Benbook, TX 76126 



HOA Board Meeting Minutes (Continued)

February 17, 2026

Administrative Updates

The Board approved the following account updates:

- Removal of Michelle Parsons from HOA bank account and GoDaddy access
- Addition of Christopher Kilion and Emily LaFleur as authorized bank signers
- Addition of Emily and Christopher to GoDaddy access

All access approvals received no opposition by board vote (4 Yes : 0 No)

The Board will maintain Zoom access for community meetings and ensure calendar and Facebook updates are published regularly.

Community Events

- Easter Celebration: March 28
 - Budget approved: \$250
- Spring Garage Sale / Cleaning Event: April 17-18
- Food Truck Nights: Second Wednesday of each month

The Board also discussed coordinating donation pickups with local charities during community clean-up efforts.

Property Maintenance & Improvements

Entrance Signage (Hencken Ranch)

- Multiple repair bids are being reviewed
- Insurance claim in progress (AI coordinating)
- Potential relocation options under consideration

Private Road Repairs

- Bids received for bump repairs (approximately \$4,500)
- Exploring potential options with Tarrant County
- Andrew to submit inquiry to the County Commissioner

Drainage Easement

- Erosion repair bids received (ranging significantly in scope and cost)
- Reviewing options to determine appropriate long-term solution

Landscaping & Common Areas

- Mowing services contract (April–November) under review for signature

hoa.board@hencken.org 

P.O. Box 126572 Benbook, TX 76126 



HOA Board Meeting Minutes *(Continued)*

February 17, 2026

Covenant Enforcement

The Board reviewed overall neighborhood compliance, which remains generally positive under executive session.

- A violation notice was issued and sent to one (1) property regarding landscaping requirements, with a set date for compliance.

CCR Amendments

The Board discussed proposed amendments to the Covenants, Conditions, and Restrictions (CCRs), including:

- Burning debris
- Mother-in-law suites
- Propane tank guidelines

Community survey results indicated majority support for each proposed amendment. A formal vote will be scheduled at a future members meeting.

Financial Planning

The Board reviewed upcoming budget considerations related to maintenance projects, repairs, and community events to ensure responsible financial planning for 2026.

hoa.board@hencken.org 

P.O. Box 126572 Benbook, TX 76126 