



*Welcome Home*

**HOA Board Meeting 04/18/2024  
6:30pm at 8079 Cutter Corral Road**

**Call to order:** 6:34pm

**Attendance:** Amy, Michelle, Al, Ashley

**Agenda Items**

- **Votes**
  - 2024 Board Positions
    - President & Treasurer- Amy Williams
    - Vice President – Al Schiftnr
    - Secretary- Ashley Mortimer
    - Voting Member- Bryan Byrd
    - Voting Member- Michelle Parsons
  - 2024 Dues
    - Due to remain at \$350 due July 1, 2024
    - Notice and invoice will be mailed and emailed first week of June 2024
    - Late fees will be issued after 30 days of first invoice. \$25 per notice.
  - Budget
    - 2023 Actuals- \$15,580
- **2024 Calendar**
  - Board Meetings
    - July 11 at 6:30pm 8087 Cutter Corral Rd
    - October 17 at 6:30pm 8079 Cutter Corral Rd
  - Member Meetings
    - June 1 at 11am at 8087 Cutter Corral Rd
      - Member meeting to start, special event to follow
  - Special Events
    - June 1 Summer Kickoff
    - Fall/Winter Festival
- **Review**
  - New Texas regulations on fine enforcement
  - Chicken and coop verbiage
    - Interest at members meeting
- **Discussion**
  - Mailboxes

- Review mailbox & property assignments
- Email responses
  - One board member will monitor email and assign tasks
  - Replies will be sent once per week
- Violations
  - Send email and post on website new process and notice of violations
  - Violations will be addressed May 1, 2024
- To Do
  - July Board Meeting- review road maintenance
  - Ashley- Provide AI access to board email
  - Ashley- respond to outstanding emails
  - AI- Review new Texas violation fine regulations
  - AI- Post office mailbox issue

**Adjourn: 8:15pm**

Amy Wiliam P/Pres

VP

Ashley Mortimer SEC

M. Parsons

Bryan



*Welcome Home*

June 11, 2024

**Addendum to 4/18/2024 Minutes.**

1. Due to unforeseen circumstances the June 1, 2024 Member's meeting and Summer kickoff were cancelled.

*Amy Witt*  
\_\_\_\_\_  
President/ Treasurer

*[Signature]*  
\_\_\_\_\_  
Vice President

*Ashley Mortimer*  
\_\_\_\_\_  
Secretary

*M. Parsons*  
\_\_\_\_\_  
Board Member

*[Signature]*  
\_\_\_\_\_  
Board Member