MEETING MINUTES

September 24, 2024 REGULAR MONTHLY MEETING BOARD OF DIRECTORS OF THE HELOTES PARK TERRACE HOMEOWNERS ASSOCIATION, INC. A Texas Non-Profit Corporation

Call meeting to order:

o Time: 7:30 pm

o Present: Leslie Gullidge, Ted Skekel, Barry Tomlinson

Absent: Guest:

Minutes

Approved August meeting minutes.

Motion : Ted Second: Barry

Gate

 Board discussed issues noted, and reported by Homeowners, of the intermittently slow functioning outbound gate. Have to get vehicle very close to the gate to trigger it to open. Sensor is in the road. Board will contact service provider Powermatic to diagnosis the issue.

New Business

- o Homeowner raised question to the Board regarding the wooden posts located adjacent to road at the drainage ditch/culvert areas on each side of Magnolia Way, and whether they should be relocated to be placed more prominently, and an additional post installed where there is none. Board discussed that is is unclear that these were originally installed as safety measures as it noted that there are culverts throughout the neighborhood that do not have these posts installed, and the posts are unlikely to stop a vehicle going fast enough to jump the curb. The neighborhood has seen no instances of vehicle issues in these locations in the decades that the neighborhood has been established. For these reasons the Board does not believe that the risk is high, or high enough, to warrant the cost of installing these posts throughout the neighborhood as would be the need if additional were to be deemed warranted and installed on Magnolia Way.
- O Homeowner requested, and the Board granted, a short-term exception to the CC&R prohibition to the parking of an RV on the homeowner's property. The homeowner agreed to the time limit established by the Board and confirmed that no vehicle maintenance would be performed during the short-term exception.

Monthly Financial Report

- Treasurer created a new "Monthly Cash Flow Register" template document, which is an overview of the check register. The Treasurer will plan to provide this document as part of the financial report review each month. Treasurer will plan to perform and present an analysis of the Grounds/Maintenance and Gate expenditures at the next regular meeting of the Board.
- Noted that the SAWS water utility bill is higher reflecting more watering during the extreme heat of August.
 - Financial report is approved. Motion: Barry Second: Leslie

Adjournment: Motion: Barry Second: Ted Time: 8:35 pm

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