MEETING MINUTES

June 30, 2025 REGULAR MONTHLY MEETING BOARD OF DIRECTORS OF THE HELOTES PARK TERRACE HOMEOWNERS ASSOCIATION, INC.

A Texas Non-Profit Corporation

o Call meeting to order:

o Time: 4:00 pm

Present: Sara Lovell, Twyla Hulskotter
 Absent: Aaron Martinez Guest:

Minutes

- Discussed outstanding meeting minutes from May 28 meeting. Secretary to produce and send to BOD via email to approve ASAP.
 - Motion : Second:

Monthly Financial Report

- Treasurer previously provided April and May monthly reports via email.
 "Capital Expenditures" calculation included on May's report. Sara to add a label for the calculation.
- One homeowner to send in a check for overdue fee from annual dues.
- Twyla submitted a receipt for the cost of gate post plugs.
- Approved April and May monthly reports.
 - Motion : Twyla Second: Sara

o <u>Gate</u>

- Hail damage occurred at the gate on 5/26/25. Twyla and Darren replace 2 globes on the light pole that were damaged. To keep globes on hand, Twyla will order 2 new ones.
 - Motion: Sara Second: Twyla

ACC

1 homeowner's request was processed

New Business

 Resale certificate for Magnolia Way property was processed on 5/28/25. No transfer paperwork and check has been received yet. Twyla will follow up with the title company.

o Adjournment:

Motion: Twyla Second: Sara Time: 4:16 pm