MEETING MINUTES

August 12, 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: 4:01 pm

Present: Sara Lovell, Twyla HulskotterAbsent: Secretary Guest:

Minutes

Meeting minutes from July were approved.

Motion : Sara Second: Twyla

Monthly Financial Report

- Treasurer previously provided July monthly reports via email
- Approved July monthly reports.
- Considering on-line purchases may be required on behalf of the HOA, Sara will get a credit card from the Bank for the general fund account. Statements will be mailed to HOA P.O. Box.
 - Motion : Twyla Second: Sara

o Gate

 Hail damage occurred at the gate on 5/26/25. Twyla to order 2 new globes to keep on hand for pole light, previously approved by the BOD.

o ACC

- o 3 homeowner's request were received.
- The BOD agreed to continue to use email to vote on the approval/denial and implement using text boxes for signatures and notes on the PDF form rather than collecting signatures manually. This will help expedite and streamline the process.

New Business

- Contractors Twyla sent an email to homeowners and posted to Facebook in August regarding contractor removing advertisement signs and no solicitations per the CC&Rs. Most signs were removed, and a few remain. Twyla will address.
- Contractors have also become a problem by driving in neighboring yards and ruining landscaping, irrigation, lighting, etc. Reminders will be sent out in September to homeowners.

Adjournment:

o Motion: Twyla Second: Sara Time: 4:20 pm