MEETING MINUTES

October 30, 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: 6:30 pm

Present: Leslie Gullidge, Ted Skekel, Barry Tomlinson

Absent: Guest:

Minutes

Approved September meeting minutes as amended.

Motion : Ted Second: Barry

Gate

- Ted contacted Powermatic gate service provider and described the problem of the intermittently slow functioning outbound gate. Service provider Kevin advised that he will attempt adjustments and he would observe exiting traffic and will advise on findings in his next scheduled bill/service report.
- Ted advised on research on another neighborhood's gate entry systems and practices. Discussed sensor sticker technology versus clickers, and discussed that even with that technology codes would still have to be distributed to visitors, delivery personnel, etc.

New Business

o Board discussed options and ideas for improving the participation in neighborhood yard sales. Discussed that in a gated community neighborhood sponsored yard sales present best and only opportunity for residents to hold yard sales and without that we'd have randomly held events and homeowners seeking ways to circumvent the gate to allow individuals in. However, we have experience low participation. Ideas discussed included earlier notification, posting notification more conspicuously at the mailbox shelter, and asking homeowners to sign-up or to provide indication of interest and if we don't have a specified number of homeowners interested then we'd advise of lack of general interest indication.

Monthly Financial Report

- Noted few expenditures in September.
- o No SAWS bill received which mean there will be a double bill next month.
- Treasurer provided overview and reconciliation of 2023 and 2024 expenditures for PowerMatic and Royal Lawn Service invoices and payment history.
 - Financial report is approved. Motion: Barry Second: Leslie

Adjournment:

Motion: Barry Second: Ted Time: 7:35 pm