

MEETING MINUTES

January 22, 2025 REGULAR MONTHLY MEETING
BOARD OF DIRECTORS OF THE HELOTES PARK TERRACE HOMEOWNERS ASSOCIATION, INC.
A Texas Non-Profit Corporation

- Call meeting to order:
 - Time: 6:15 pm
 - Present: Leslie Gullidge, Ted Skekel, Barry Tomlinson
 - Absent: Guest:

- NOTE: No Executive Meeting was held due to no agenda items.

- Minutes
 - Approved December meeting minutes.
 - Motion : Barry Second: Ted

- New Business
 - Board has determined that as of this meeting and going forward the Secretary will notate in the minutes of the regular meeting of the Board if no executive meeting was conducted.
 - Board voted to increase late fees assessed on the late payment of annual dues from \$20.00 to \$40.00 effective with the 2026 dues assessment period. In making this decision the Board notes that the last 2 years has seen an increase in payments remitted by homeowners after January 10th. The Board resolved to add a section to the HOA website covering Fees and providing information from the Bylaws regarding the consequence of unpaid annual dues.

- ACC
 - Two improvement requests were submitted to the ACC for review. After review and recommendation by the Committee, the Board reviewed and
 - Approved the improvement request by Homeowner at 9651 Mulberry Way
 - Denied the improvement request by Homeowner at 13821 Magnolia WayHomeowners were notified of the decisions.

- Monthly Financial Report
 - Note that expense in the amount of \$337.00 to PowerMatic was for purchase of additional supply of gate remotes. This expense will eventually be recouped as Homeowner's purchase remotes from the HOA.
 - One homeowner's annual dues payment check was returned by their bank due to a bank error however the Board will request that the Homeowner reimburse the HOA for the returned check fees assessed by our bank.
 - Financial report is approved. Motion : Leslie Second: Barry

- Adjournment:
 - Motion: Barry Second: Ted Time: 7:30 pm