

MEETING MINUTES

November 19, 2024 REGULAR MONTHLY MEETING
BOARD OF DIRECTORS OF THE HELOTES PARK TERRACE HOMEOWNERS
ASSOCIATION, INC.
A Texas Non-Profit Corporation

- Call meeting to order:
 - Time: 6:20 pm
 - Present: Leslie Gullidge, Ted Skekel, Barry Tomlinson
 - Absent: Guest:
- Minutes
 - Approved October meeting minutes as amended.
 - Motion : Ted Second: Barry
- New Business
 - Board President Barry contacted the HOA Board President of The Meadows subdivision directly adjacent to HPT as the HPT Board noticed that neighborhood recently had road resurfacing work done. Barry discussed the work they recently had done and The Meadows Board President indicated he is happy to share the information on cost and the contractor they utilized. He indicated that they were happy with the work done. The HPT Board will make plans to meet with him and view the work done in their subdivision.
 - Board will include an informational insert with the Annual Dues statement mailed this month to all homeowners notifying them that new homeowner gate entry codes will be issued in January, and gate key pad instructions will also be provided at that time regarding how homeowners may allow entry to visitors and vendors without giving them their homeowner gate code. Secretary will draft the insert and include it with the dues statements mailed.
- Monthly Financial Report
 - Check sent to PowerMatic has not yet been presented to our bank. Ted will contact PowerMatic to verify their receipt of the check or send a new check.
 - Noted that a check written in the amount of \$71.37 cleared the bank in the amount of \$71.39. This appears to be an error by the bank, root cause unknown, 2 cent error is noted and accepted.
 - Financial report is approved. Motion : Leslie Second: Barry
- Adjournment:
 - Motion: Barry Second: Ted Time: 7:37 pm