MEETING MINUTES

December 23, 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: 12:20 pm
  - Present: Leslie Gullidge, Ted Skekel, Barry Tomlinson
  - Absent: Guest:

- Minutes
  - Approved November meeting minutes as amended.
    - Motion : Barry Second: Ted

- New Business
  - Homeowner proposed sponsorship of a neighborhood holiday lighting contest, however, the Board does not feel that the short time frame before the Holiday allows for either planning and coordination of the event or for advertisement and notification to the neighborhood for participation. Homeowner proposing the idea has been advised by the Board that if there is interest in sponsoring an event next year we hope proposal is made far enough in advance to allow for planning.

- Monthly Financial Report
  - Check sent to PowerMatic cleared bank and no replacement check needed to be issued.
  - Two real estate transfer fees have been received, note one was a replacement check in the previous amount of $75.
  - Board discussed whether the transfer fee amount should be increased again. Will research the allowable maximum per state law and revisit.
  - 19 dues payments have been collected at this point in time, which is about the normal payment receipt cadence. Late fees will begin being assessed Jan 10. Will post reminder notice at mailbox structure.
    - Financial report is approved. Motion : Leslie Second: Barry

- Adjournment:
  - Motion: Barry Second: Ted Time: 1:30 pm