MEETING MINUTES

September 9, 2025 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: 3:32 pm

Present: Sara Lovell, Twyla HulskotterAbsent: Secretary Guest:

Minutes

- Meeting minutes from August were approved.
 - Motion : Twyla Second: Sara

o Monthly Financial Report

- o Treasurer previously provided August monthly reports via email
- Approved August monthly reports.
 - Motion : Twyla Second: Sara
- Credit card was requested and is yet to be received. It is set up under Sara's name.
- Cash Flows for April, May, June, July will be corrected and resubmitted to the BOD for documentation purposes only.

Gate

- Two Globes to be ordered.
- Need to be able to track who purchased gate remotes, so no cash payments will be accepted from homeowners.
- Estate Sale gate code has been set up by Tom F. to be used only during those events.
- Contractor gate code has been set up by Tom F. to be distributed to homeowners in future mailing.
- Individual homeowner 3-digit gate codes provided by Tom F. to be included in future mailing to homeowners
- o Tom F fixed lighting at gate that points at HPT sign.
- Homeowners having issues with syncing gate with vehicles. Will be addressed in the near future.

o ACC

o 1 homeowner's request is being processed.

o New Business

 Future notification to homeowners regarding homeowner complaints: speeding, landscape and home lighting, killing wildlife on the roadway, dogs loose and barking, contractor vehicles, parking and cleanup.

o Adjournment:

o Time: 3:40 pm Motion: Twyla Second: Sara