



Monthly Board Meeting Minutes

**Thursday, August 13, 2020**

**Location: Subway, Hwy. 351**

**Abilene, TX 79601**

**ATTENDEES:**

1. John Hernandez, President
  2. Wayne Nichols, Vice President
  3. Gale Armstrong, Treasurer
  4. Nell Wood, Bookkeeper
  5. Lisa Blair, Curb Inspector
  6. Becky Musgrave, Secretary
  7. Cyndy Carey, ACC, NRO
- (There was also one community member in attendance of the Open Meeting.)

**CALLED TO ORDER:** 6:09 P.M.

1. Minutes from the last board meeting were discussed by the Board.
2. John Hernandez gave a fence repair update: It is almost complete; it just needs to be stained.
3. John also reported that the potential dues increase has been taken off the table until such a time that the Board deems appropriate.

**APPROVAL OF MINUTES:**

Motion: John Hernandez  
Seconded: Wayne Nichols

**PRESIDENT'S REPORT:**

Resident, Larry Howe, has requested that an item be placed on the next homeowner's meeting agenda for the HOA to be dissolved. John requested for it to be noted that there will be no more apologies for having a Board.

**BOOKKEEPER'S REPORT:**

Nell Wood reported a total of \$11,116 in currently overdue dues...

**CURB INSPECTOR'S REPORT:**

Lisa Blair reported that the next curb inspection will be Saturday, August 29. There is a 6-mo. rollover in the software; archives will be kept.

**NEIGHBORHOOD RESOURCE COORDINATOR'S REPORT:**

Cyndy Carey announced that she is still working on a compilation of vendors for various services. It was also reported that the pine trees in question are NOT dying; it is a moth issue and an insecticide solution is planned.

**ARCHITECTURAL CONTROL COMMITTEE'S REPORT:**

The website is being updated with forms.

**OPEN SESSION ADJOURNMENT:      TIME: 7:00 P.M.**

**CLOSED SESSION CALLED TO ORDER: TIME: 7:10 P.M.**

**CLOSED SESSION FORUM:**

John Hernandez brought an update on the legal status with the Wheaton house issue. (3050 Founders) A hearing is scheduled is scheduled for 09.15.20 at 9:30 a.m.

**CLOSED SESSION ADJOURNMENT:      8:07 P.M.**