

CANDLELIGHT HILLS CIVIC ASSOCIATION
Board of Directors Meeting Minutes
6:30pm October 27th 2020—Clubhouse

GENERAL MEETING (open to members)

- Call to Order
 - Meeting was called to order by board President Tina Vasquez at 6:35 pm. All other board members were present at the meeting. Also present was property manager Mayfield Harris
- Minutes for Prior Meeting
 - Minutes were approved by the board from previous meeting.
- Financial Report
 - Financial report was read and approved by the board.

BOARD ACTION IN LAST EXECUTIVE SESSION:

- None

BOARD ACTIONS SINCE LAST MEETING:

- None

BUSINESS ITEMS

- Dumpster Addendum Contract
 - Contract was given to board President for signature
- Aqua Texas – Easement
 - Board is still waiting to sign contract.
- 19-Acre Parcel
 - Board wants to ask residents at their annual meeting in January about their thought on the sale of this property.
- Clubhouse Calendar
 - The scouts will be using the facility with CDC guidelines to follow.
- IMS – Front Marque
 - Board has mentioned that mulching hasn't been done yet and annuals were not what they wanted.
- Neighborhood Security
 - Resident complained that trucks are driving through subdivision in large trucks. Board advised resident that nothing could be done about that.
- Parking Lot – Repaint Bids
 - Bids were submitted to board for review but no decisions were made. Will table until next meeting in January.
- Movie Night Event
 - There was a motion made to have A movie night will be held in the parking lot of the subdivision on November 24th. Motion was 2nd and carried.
- Board Position – Candidates
 - Request for candidates will be sent out soon by Property Manager for February election. April has decided NOT to run when her term expires in 2021.
- Annual Meeting – January 2021
 - The board voted to have the annual meeting in February in 2021 instead of January.
- Future Meetings
 - Board voted to NOT have a meeting in November and December.
- Other Board Business
 - Board inquired about house on Hideaway and notice that some cleanup was being done. Property Manager will check on this progress.

ADJOURN OPEN MEETING