

CANDLELIGHT HILLS CIVIC ASSOCIATION
Board of Directors Meeting Minutes
6:30pm July 28th, 2020—Clubhouse

GENERAL MEETING (open to members)

- Call to Order
 - Meeting was called to order by board president Tina Vasquez at 6:33 pm. President at the meeting was board members April Espinoza (phone), Elsa Murillo and Amanda Juarez. Representing ACMI was property manager Mayfield Harris
- Minutes for Prior Meeting
 - The minutes from the June meeting was approved by the board.
- Financial Report
 - The current financials for June was read and approved by the board.

BOARD ACTION IN LAST EXECUTIVE SESSION:

- None

BOARD ACTIONS SINCE LAST MEETING:

- None

BUSINESS ITEMS

- Committee reports, if any
 - No committee present
- Status update with EZ Floors.
 - Board still waiting to see if Attorney can get a better settlement from EZ Floors.
- Aqua Texas update
 - Aqua will only work 6 days per week during their construction period.
- Lawn Maintenance contract discussion
 - Board has voted to look into bidding for other contractors for the lawn. Property manager will start this process. Board also would like to meet once again with IMS landscaping.
- Farmers Market Discussion
 - Tabled until next meeting.
- Discuss options for security cameras
 - Board will look into this again in 2021 as a project.
- Fences discussion
 - The board will review current fence heights through out the association for violations.
- Virtual Meeting discussion
 - Board has agreed that future board meeting may be both physical & virtual meetings.
- Trees, Playground cleanup & swimming pool attendance
 - Board wants to review the Maid Contract and one board member noticed that the pool attendance is very low during the pandemic period.
- Any Other Board Business
 - Board voted to switch pool phone service with a new vendor "Onguard US".
- Resident Discussion Session (15 min max)
 - No resident present. One other vendor was in the audience however.

ADJOURN OPEN MEETING – 8:45 pm

EXECUTIVE SESSION (closed to members) – 8:46 pm