

## Membership Meeting

December 9<sup>th</sup>, 2023

The meeting was called to order at 10:34 am at Restore Texas Ministries (RTM) Chapel at 3126 State Highway 19, Huntsville, TX 77320. There were 13 members in attendance.

Juan DeJesus gave everyone the opportunity to read the minutes from the meeting of September 9<sup>th</sup>, 2023. Steve Balsinger made a motion to approve the minutes. Darlene Skaggs seconded the motion, and motion passed.

The Treasurer's report was distributed and read by everyone present. Linda Parsons made a motion to accept the report. Frances Ryan seconded the motion, and motion passed.

Keith Crabb asked if HOA taxes had been appealed to be reduced. Bebe Webb told the members that the appeal had taken place. The taxes originally were 9951.94 but reduced to 8588.14.

Maintenance on the roads was paused to ensure that we did not go over budget. The maintenance will resume in 2024.

The Spillway is still on the books to be completed.

Carol Britton made a motion to review for updates or changes to the deed restrictions and bylaws. Steve Balsinger made a motion to add this topic to the March agenda. Carol Britton seconded the motion, and the motion passed. Juan asked everyone to read and review both documents prior to the march meeting.

Elections will be held at the HOA March meeting. The board positions that will be voted on are President, Vice-President and Secretary.

Nominees for the positions must be sent into the board by February 9<sup>th</sup> to be on the ballot. On February 14<sup>th</sup> notification of Candidates will be sent out to all members. No write-ins will be accepted at the meeting. Members must be present to vote for board members.

Juan DeJesus explained the voting process to all present at the meeting. The ballots will be as confidential as possible and will be counted by two people not involved in the election. Also, since the President and Vice-President has access to the funds a confidential background check is required.

Juan DeJesus presented a sample of a proxy form that can be used to vote absentee for other topics that will require a vote. Elections though proxy voting is not acceptable.

The 2024 HOA maintenance fees are due January 1<sup>st</sup>. HOA maintenance fees must be paid in full to be able to vote for all positions.

Additional responsibilities have been added to the Deed Restriction Committee. They are tasked abandoned vehicles and houses not livable on properties. The board will send 3 letters and then proceed with a fine and other action as necessary.

There are a few members that do not have email addresses. The board will get communications to those individuals.

Next meeting will be March 2<sup>nd</sup>, 2024.

Juan DeJesus, President\_\_\_\_\_

Frances Ryan, Secretary\_\_\_\_\_