

Minutes of the ECROA Board Meeting September 24, 2019

1. Call to Order and Establish Quorum. Meeting was called to order at 7:00 p.m. at the Wilson County ESD #2 Emergency Services Building, 11381 FM 775, Floresville, TX, 78114. Board members present were Doug Sample, President; Sam Jones, Vice President; Susan DeLoren, Secretary; Jerry Carpenter, Treasurer; Donna Sample and Katie Robinson. A quorum was declared.

2. Minutes of the last regular meeting on August 27, 2019 were approved as written and will stand.

3. Treasurer's Report. Jerry Carpenter delivered the report:

Beginning Balance	\$18,497.72
Deposits, etc.	\$2,100.54
Checks, etc.	\$2,352.28
Ending Balance	\$18,065.98

Checking account balance today is \$20,659.47

285 lots are paid current for a total of \$720.82

270 lots owe 2019 dues for a total of \$15,640.32

66 lots are 2 years past due for a total of \$7,634.84

20 lots are more than 2 years past due for a total of \$6,265.

Jerry reminded everyone that dues payments are now accepted by credit/debit card and PayPal. Jerry also reminded the board that this is his last year as Treasurer.

4. Parks Report and discuss Tiger trash pick-up. Price for trash pickup under the new contract will be \$11 per can + tax, billed quarterly. We are still waiting on the final paperwork from Tiger, and Tiger needs a name, phone # and address for billing.

The Misty Bend park has a broken gate, which will require a welder to repair. Rick Trevino will obtain a quote and arrange the repair.

5. ACC Report and discuss water service to Blvd. Park and sprinkler system at Blvd. Entrance. Rick Trevino reports that the ACC notes 2 new foundations have been poured and framing is continuing on 3 other locations.

Rick also reports he has acquired a quote for the installation of a spigot in Blvd. Park: a tap and tie-in to the nearest water main and setting the meter costs \$900; installing the spigot with an automatic shut-off will cost \$400, for a total of \$1300. Base charge for water will be \$42.92 per month. James Hamilton, has agreed to do the required work.

Katie moved to accept this charge and proceed with water delivery to Blvd. Park. The motion was seconded by Donna and passed unanimously.

Rick also reported that the flags at the Blvd. entrance to the subdivision have been replaced and the sprinkler system repaired, which required replacement of almost all the sprinkler heads and some of the water pipe system. We need to authorize paying the bills for the plumbing repairs and the flags. Sam moved the bills be paid and Katie seconded. Motion passed.

Katie said that much of the work done in the parks and the entrance island, such as picking up trash and planting flowers was done by volunteers, and she suggested the board issue a huge Thank You to the people who worked on these areas. The entire board heartily agreed.

Rick suggested that the Eagle Creek Ranch sign at the Blvd. entrance was not in as bad shape as had been assumed, and for that reason proposed that the current sign be repainted rather than replaced. The board agreed.

Rick also stressed that it will be necessary to tell Danny Hudel, who mows the common areas, not to mow the island where the sprinkler system and sign are located, as the mower will break the new sprinkler heads.

6. Welcoming Committee Report. Since Margaret is out of town, she has asked Sarah Gella to attend to Welcoming Committee matters. Sarah has reported that no new packets had been sent out in Margaret's absence.

7. Discuss October newsletter. All board members who plan to contribute to the newsletter should submit their reports to Kitty as soon as possible, as she is in charge of compiling the newsletter and having it printed. Also the map for the Halloween Hayride which will be printed in the newsletter should be put up on the website.

8. Member comments on any item not on the agenda. This will be the last year that Sarah is in charge of the Halloween Hot Dog Roast and Hayride, which will take place Saturday, October 26, in Blvd. Park. She is training Susan to take over this responsibility, and Susan has a checklist to go over with the board regarding items needed for the event.

1. Hay for the hayride can be either bought or rented. Jerry said he knows where it can be rented, and Sam will be in charge of arranging the rental and delivery to the park.
2. In the past we have used Doug's barbecue pit to cook the hot dogs. Doug offered its use again this year. Sam will pick it up and deliver it to the park on the day of the event.
3. Three tables are needed for the food. Jerry will supply two and Susan one.
4. A small table is needed for the hayride waivers. Sam will supply the small table.

5. Two ice chests are needed to ice down the water bottles. Doug has several and Susan has one.
6. The board has one 5 gallon water cooler, but needs another for the lemonade. When Sarah and Susan go to the store to purchase the food, they will purchase another.
7. Trucks and trailers are needed for the hayride. Sam has a truck and trailer and will bring them. Doug has a trailer, and Sam's wife will bring it with her truck. Susan has a truck and trailer and will bring it. Also, usually people show up with trucks and trailers after the event is posted on Next Door and they are requested.
8. The men at the Fire Station have been contacted, and barring any emergency arising, they will lead the hayride with a fire truck and follow it with an Emergency Response Vehicle.

A lengthy discussion was held on resignations from the board and those whose seats are up for re-election but will not be running. The vacancies thereby produced will result in there being only four people on the board, and the bylaws stipulate that there must be at least five. We have received three new nominations for board membership, but these nominations were not received by the deadline and therefore can not stand for election at the annual meeting. Discussion centered on whether a special meeting should be called after the annual meeting to elect these applicants to the board or whether there was an alternative. See ADDENDUM.

9. Possible old business.

There was no old business.

10. Possible adjournment to executive session to discuss legal matters.

There were none.

- 11. Adjourn.** At 8:38 Susan moved to adjourn. Donna seconded, and the motion passed.

ADDENDUM

When the newsletter was assembled and mailed, it was noticed that there were several problems: the date of the annual meeting was incorrect, and even though the proposed budget for 2020 had been included, the absentee ballot/proxy to vote on the budget had been left out. It was decided that an Addendum newsletter would be sent to all the property owners which would change the date of the annual meeting to November 19, thereby changing the deadline for new applications and allowing the three applications already received to be voted on. The Addendum newsletter would also include the nomination information provided by the three applicants as well as the absentee ballot/proxy form.