

Minutes of the ECROA Board Meeting

August 27, 2019

1. Call to Order and Establish Quorum: Meeting was called to order at 7:01 p.m. at the Wilson County ESD #2 Emergency Services Building, 11381 FM 775, Floresville, TX 78114. Board members present were Doug Sample, President; Susan DeLoren, Secretary; Jerry Carpenter, Treasurer; Donna Sample, Kitty Phillips and Katie Robinson. A quorum was declared.

2. Minutes of the last regular meeting on July 9, 2019 were approved as written and will stand.

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

Beginning Balance	\$21,516.69
Deposits, etc.	3,520.84
Checks, etc.	6,539.81
Ending Balance	\$18,497.72

Checking account balance today is \$18, 093.17.

251 lots are paid current for a total of \$480.82

295 lots owe 2019 dues for a total of \$17,314.20

71 lots are 2 years past due for a total of \$8,180.88

24 lots are more than 2 years past due for a total of \$7,042.44

Jerry then submitted the proposed budget for 2020. (See attached)

Discussion followed. Kitty Phillips inquired why the budget did not show the entire amount of dues to be collected and the expected shortfall listed as a separate line item.

Jerry said he would make this adjustment and resubmit the proposed budget. Since this adjustment will not change the final budget numbers, Jerry moved the 2020 proposed budget be accepted. Donna seconded the motion, and the motion passed unanimously.

4. Parks Report – In the Vice President's absence, Rick Trevino, Chairman of the ACC, reported on the state of the parks. In the Misty Bend park, the trash has still not been picked up. The can in the park can not tilt to empty the trash and should be replaced. Doug said the trash pickup would be covered by Katie's report on the proposed Tiger contract to be discussed later in the meeting.

Rick also reported that the benches in the Blvd. Park were disintegrating, and two new benches had been built. Also this park needed a water tap, as there was no access to potable water in the park. Rick volunteered to contact a plumber and get a quote for the installation of a water tap. He will submit the quote to the board by email.

The entrance to the subdivision on Hwy. 181 still needs an upgrade to the sign, new flags and the planter, now choked with weeds and in terrible shape, cleaned up and the sprinkler system repaired. Rick will contact a sprinkler company and obtain a quote for the inspection and repair of the current sprinkler system. Rick will also obtain information about a new sign, which the board agreed does not need to be wood.

5. ACC Report – Rick Trevino also delivered the ACC Report, saying two more houses are coming in. Eagle Creek Ranch is an extremely busy area. There have been few complaints received by the ACC this month, mostly about cars – junk cars and disabled cars left sitting around some residences are eyesores.

6. Welcoming Committee Report – There was no report.

7. Discuss October Newsletter – Kitty is in charge of compiling and mailing the October newsletter, and she will need volunteers to help. Board officers and committee chairs need to write up the submissions for the newsletter, due September 6th.

8. Member comments on any item not on the agenda – Doug stated that he would be gone until the day of the next meeting, so someone should volunteer to put up the signs announcing the meeting at all the subdivision entrances. Jerry volunteered to do this.

Today is Kitty's birthday. Happy Birthday Kitty!

9. Possible old business - Katie reported that Tiger has proffered an addition to the new area-wide contract for trash service. They are now offering the reduced-rate **service** if only half the residents use Tiger for trash service, and they will pick up the trash at the parks at no charge. The service per household remains priced at \$22.00 per month.

10. Possible adjournment to executive session to discuss legal matters. There are no pending legal matters to discuss.

11. Adjourn – Donna Sample moved to adjourn, and Kitty Phillips seconded. The meeting adjourned at 8:31.