Minutes for HOA Meeting January 19, 2019

First Community Bank-Brownsville, TX

Quorum: David Carlson, Jaime Ochoa, Emma Mitchell

1. Meeting Called to order at 10:21 AM
2. Minutes approved by Emma Mitchel and David Carlson
3. Elections of New Board
   1. President: Mario Hernandez
   2. Secretary: Eduardo Cazo
   3. Tresurer: Emma Mitchell 2 years
   4. Head of Architectural Control Committee: Silvano Cristiano
   5. Member ACC: Emma Mitchell
   6. Member ACC: Jaime Ochoa
   7. Gatekeeper: William Mitchell
4. Financial Report:
   1. End of Year Balance: $4075.37
   2. See Report
   3. Net Revenue: $703.65
   4. Current Account Balance: $4806.64
5. Proposed Budget: Approves by Jaime Ochoa, and Eduardo Caso
   1. Projected Revenue: $11,040
   2. Total Expense: $10,945
   3. Proposed Net Revenue: $95.00
6. Old Business:
   1. Review Status of Gate Repairs
   2. Update on Rules and Regulations with Lawyer
   3. Updates on Annual Invoices
      1. Payment process has been updated
      2. Payment plans have been input on the website
   4. Update on Beautification Committee- Landscaping, Entrance Repairs, etc.
7. New Business
   1. Propose to Start a Special Assessment to repair gate walls, guard shacks, and entrances. Vote to input cement all for the entrance and exits, repair roofs, and entrance façade.
   2. Templates are already in place for continuance
   3. New Board will review and discuss Special Assessment and increase HOA fees, possibly to divide payments semi- annually.
   4. HOA dues will be due on January, 31, 2019
   5. A $2000 Security Deposit will be required by each contractor prior to the start of construction. The money will be refunded in full once the house is completed with the landscape.
   6. Dues for FY 2019 will be due on 30 days once the US Government Shutdown ends.
8. Floor Movements
   1. Street Repair for Grove Park Road: It has been set for this years’ improvement projects for Cameron County
   2. Homeowners thanked David Carlson for his two years of service as President of HOA.
9. Meeting adjourned at 11:40 AM