Rancho La Cantera HOA Meeting

Saturday, April 28, 2018

First Community Bank, Brownsville, TX

1. Meeting Called to Order at 10:20 AM
2. Board Members Present were
   1. David Carlson, President
   2. Emma Mitchell, Treasurer
   3. Jaime Ochoa, Secretary
   4. Silvano Cristiano, Architectural Control Committee Chair
   5. William Mitchell, member ACC
3. Minutes Approval
   1. Motion passed by David Carlson
4. Financial Report
   1. Submitted by Mrs. Mitchell- see 1Q Spending Report
   2. Motion to fix the discrepancy of $1581.82 Balance from our total revenue from Quick Books and our account of First Community Bank
   3. Motion passed by Jaime Ochoa
5. Committee Reports
   1. ACC reports that it is important to use an appropriate trash can to pick up construction trash
   2. ACC also comments that there needs to be a professional sketch to file to HOA board in order to request for approval
6. Old Business
   1. Handover of HOA Accounting to Emma Mitchell
   2. 2017 Taxes Files/ 1099’s Mailed
   3. Street Repairs in Entrances Completed
   4. Rules and Regulations
      1. Needs to get approved in Special Meeting after legal approval
      2. Once approved, a copy of the R&R will be sent to all homeowners.
7. New Business
   1. Beautification Committee Update
      1. Plans to implement repair stucco, walls, and columns. Add curbing and elevated plant bed.
      2. Also letters and aesthetics to match both sides of entrance.
      3. Motion to request a quote for Landscaping and Completion of Stucco Repairs passed.
   2. Meeting adjourned at 11:20 AM