

Summerwind Board of Directors Meeting

July 22, 2019

El Tapatio de Jalisco

Meeting called to order at 7:05 pm

Martin, Angela, Valerie and Javier

Reviewed President's Report, Treasurer's Report and Secretary's Report

\$21,305 in over due HOA and attorney fees

\$3,432.80 in HOA late payments

Trio to send a reminder notice to owners for payment.

New Business:

Gate Damage

Filed claim for gate (records only)

Gate repair amount \$3,620. This covers the gate only. Additional costs are unknown.

We are over budget for gate \$900.

Should HOA file insurance claim? Deductible is \$1,000.

Gate needs to be replaced. We have a rough quote for \$2,500.

Valerie motioned to leave gate as we do not have enough information.

Martin 2nd

Everyone approved.

Martin to get information on deadline to receive money from insurance.

Stop Sign

Information needed from Police Report to get paid.

Texas Materials

Invoice/Quote \$2,975

Valerie motioned to repaint streets

Martin 2nd

Everyone approved

Trio sent the HOA the following repairs needed from drive by of community:

Lights

Gate at entrance

Street lights

Playground

Park bench

Decorative Rocks

Mulch at park

Trio to send Bexar Mowing 30 days to fix issues as stated above.
Martin motioned
Everyone approved.

Quote for light globes from electrician.
Quote for power washing decorative rocks.
Signs needed for Caswell/McLennen Oak (post & sign)
Speed bumps

Martin motioned for \$750.00 to be added for petty cash from Trio
Angela 2nd
Approved

ACC Regulations- Monica has not informed the HOA on any information that she found as to what the HOA may or may not enforce.

Motion to change Trio liaison from Monica to Martin.

Meeting Ended at 8:13 pm.