

AGENDA:

1. Short Term Leasing – Amendments that need to be added to prevent this from occurring further in our neighborhood; If passed, how we will handle the current Airbnb.
2. TX Association Solutions
3. Bank Account Transition to new bank, First Financial.

Meeting Minutes:

- Meeting called to order – Scott Mrosko

Board members present: Mary Jo Gillam(Sec), Susan Romero(Treas), Caroline Chui(VP)

Members present: Mike and Phyllis Saly, Conner Halstead, Steve Durham, Terry Tomerline

- Agenda item #1: Short term leasing and Code Enforcement Amendment to be added to the current bylaws/covenants. A motion was made by Mary Jo Gillam and second motion by Caroline Chui for approval of Amendment to be added and board voted to add after a vote is obtained by our members. The board is working with RMWBH Attorneys who drafted the amendment and who will work with the board concerning the current Airbnb in our neighborhood.
- Agenda item #2: The board discussed going with TX Association Solutions to help the Board manage our HOA. This will give structure and procedure and process to our HOA and keep us current with Texas laws. The cost is 125.00 per month. A motion was made by Mary Jo Gillam and second motion by Caroline Chui and board vote to work with management company which is a yearly contract.
- Agenda Item #3: The board discussed bank change due to lack of customer service with PNC Bank. The motion was made by Mary Jo Gillam and seconded by Caroline Chui to move banks to First Financial. The board voted and it was approved.

Motion to adjourn by Scott Mrosko and second by Caroline Chui

Minutes submitted by Mary Jo Gillam, Secretary

