

Minutes – HOA Board Session following Annual Meeting 1/25/2024

The meeting was called by Duane Johnson, board president.

Agenda Items

1. Election of officers for 2024 calendar year

All votes were unanimous in favor of the following people in the following positions.

President – Duane Johnson

Vice-president – Jon Buck

Treasurer – Pat Monis

Assistant treasurer – Charles Rhodes

Secretary – Beth Henkel

2. Waive late fees until February 29, 2024 and give treasurer the authority to use judgment on and fees that come in later than that. Motion made by Charles Rhodes and approved unanimously.
3. Approval of funds to fix motor for fountain light (more information to come from Don Gwynne). Approved unanimously.
4. Don Gwynne will file an annual report on surface water used that is required by the Texas Commission on Environmental Quality.
5. Don Gwynne volunteered to file the updated covenants voted on during the annual meeting with the Tarrant County Clerk's office.