



Schertz Library
798 Schertz Pkwy
Schertz, TX 78154

BOARD MEETING MINUTES
July 9, 2019

1. Call to Order: 6:07 P.M.

- Board Members Present:
Bobby Jones
Elizabeth Mays
Edward Fair
Sandra Stahl
- Spectrum Association Management:
Community Manager Sheila Stephens

2. Approval of Previous Board Meeting Minutes

- Board unanimously approved the meeting minutes from the January 8, 2019 Board Meeting.

3. Financial Review:

- The Board reviewed the balance sheet and income statements from June 30, 2019.
 - A.) Bank Balances as of June 30, 2019
 - 1.) RFBCU Operating: \$233.12
 - 2.) RFBCU Money Market: \$8,547.30
 - 3.) RFBCU Savings: \$5.03
 - 4.) RFBCU CD #8643 (5/15/19): \$5495.38
 - 5.) RFBCU CD #8661 (5/14/18): \$5699.47
 - 6.) Greenbank Operating: \$9032.50

4. Business Review:

- a. **CCR Document Revision Proposal:** Bobby Jones presented a Document Revision Proposal to the Board for review. He stated that these were the revisions that the committee had been working on and that Board

Member Victoria Readnour had additional notes regarding the proposed changes, but she was not present at the meeting to present them. The Board Members present reviewed the changes and voted to move forward with submitting the proposal to the Attorney to start the revision process.

- b. **2019 Holiday Decorating Contest:** The board discussed changes in procedure for how this event will be handled in December 2019 and requested an email blast be sent out to the community to establish a committee to handle the coordination and judging. The Board approved the purchase of three gift cards for this contest in the following denominations:
 - A.) 1st Place: \$200.00 Visa Gift Card
 - B.) 2nd Place: \$150.00 Visa Gift Card
 - C.) 3rd Place: \$100.00 Visa Gift Card
- c. **Yard of the Month:** The Board approved increasing the Yard of the Month denomination to \$75.00 for 2020. They also approved having their Community Manager purchase those gift cards for them in the Spring of 2020.
- d. **Storage Unit:** The board discussed looking for a new storage unit to store the HOA's special event items. The Board approved finding a new storage unit.
- e. **Fall Community Garage Sale:** Board approved the following dates for the fall garage sale: September 21-22, 2019 and alternate date for rain days will be October 5-6, 2019. No garage sale permit is needed for Schertz. The board requested pricing for the purchase of two garage sale banners.
- f. **Annual Meeting:** August 13, 2019. No elections will be held this year, since none of the Board member terms are expiring. Board approved adding a request for volunteers announcement to the Annual Meeting notice.

5. 2019 Meeting Dates:

- a. Board Meeting – October 15, 2019 at 6:00 p.m.

6. Executive Session: No homeowners were present and at 6:47 p.m. the board entered Executive Session.

- a. The violation report and the aging report were reviewed. The following actions were approved.
 - A.) Initiation of legal action was approved for 1 violation.
 - B.) Lawsuit was approved for 1 recurring violation.

- C.) Initiation of legal action for collections was approved for 4 accounts.
- D.) Hardship request was denied for 1 account.
- E.) Settlement offer was approved for 1 account.

7. Adjournment: 7:27 pm