



Schertz Library
798 Schertz Pkwy
Schertz, TX 78154

**BOARD MEETING AGENDA
October 11, 2017**

1. Call to Order: 6:00 pm- commencement at 6:29pm

Attendance: Bobby Jones, Elizabeth Mays, Sandra Stahl, Richard Tuley- Board members
Stan Moore- Community Manager

2. Approval of Previous Board Meeting Minutes

-August 16, 2017-

Bobby motions to approve, Elizabeth 2nds, Unanimous vote

3. Financial Review

- a. Balance Sheet-**Stan explained, no questions**
- b. Income Statement Summary- **Stan explained, no questions**

4. Business Review

- a. 2018 Annual budget approval-**Stan went line by line over proposed budget, Bobby motions to approve budget for 2018 with no increase in assessments, Sandra 2nd, vote passed unanimously**
- b. **DCC&Rs update/revision-Bobby presented a handout (attached), suggested that association attempts to amend DCC&Rs prior to supreme court ruling on short term rentals, require homeowners to register new address when they move if they are renting home**
- c. Vote Now HOA- online voting- roughly \$500 for usage, based on how many homes, \$125 set up fee, \$389 for a year usage or \$369 for single use, ability to open a vote up for a length decided by Board, need to inform homeowners of the open vote, Board requested a count on registered emails in community.
- d. Alternate meeting venues-Park at Woodland Oaks HOA (neighbor) club house, Cibolo Fire dept. Will attempt to contact President of neighbor HOA to inquire about renting clubhouse.
- e. Spectrum contract- **Stan explained that the new contract would be written up and delivered for review, no changes have been made at this time to the Lite contract.**

5. Next Meeting Dates

- a. Board Meeting- **November 14, 2017, Stan will schedule library tentatively for now, while Board discusses venues over email.**

6. Open Forum- Homeowner Q&A

Open session adjourned at 7:22 pm

7. Executive Session- 7:23 pm

-Stan supplied the Board with a list of items that must be completed in an open properly announced Board meeting. Will send a follow up email to clarify what items can be completed over email.

-Confirmed that conference calls were legal and appropriate means to conduct an open Board meeting

-Board would like to change verbiage of violation letter from "commercial" vehicle to "oversized" vehicle

-Board and Stan will follow up on the military vehicle on Mocine Elm

8. Adjournment: 7:45 pm

-Sandra motions to adjourn meeting at 7:32 pm, Elizabeth 2nds, passed unanimously