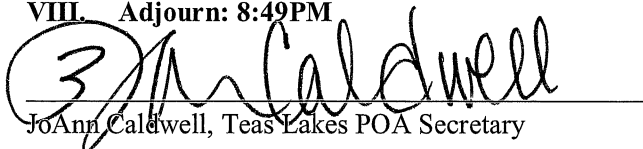


Teas Lakes POA Board Meeting Minutes

October 9th, 2018

- I. Call to Order/Proof of Notice:** 6:25 PM; Elizabeth Keithly, JoAnn Caldwell, Bo Arguello as well as Shelly Peterson with IMC, and along with the below homeowners were present.
Elizabeth Allen, 2312 Perkins Crossing
Carolyn Morrison, 8021 Tarrytown Crossing
Nathan McCauley & Dee Bolton, 77304 Board Crossing
- II.** Documentation showing proof of notice was posted on the bulletin board, both the POA Facebook page and the Teas Lakes Neighbors Facebook page, as well as the website.
- III. Minutes:** From September 2018 meeting were read. A motion to approve the minutes was made by Elizabeth and motion was second by Bo and approved unanimously.
- IV. Treasure's Report:** September 2018 financials and bank reconciliations were not approved due to they were not available at this time to review.
- V. Old Business:**
- A. Electrical Outlet in Front: The Board decided to get bids for an electrical outlet to be placed at the front entrance on the exit side. JoAnn had gotten 2 bids with one being from A&H Electric in the amount of \$3012.00 for the project. A motion for A&H Electric to complete the project was approved unanimously by all Board members via email.
- VI. New Business:**
- A. Redline Deed Restriction Review and Mail Out Schedule: The Board reviewed the corrections that were made from Bryan Fowler's office to update the restrictions and also added that the ACC approvals must go through the Board to have approval letters sent out, as well as changing the amount on the fine schedule. These final changes will be sent over to Bryan's office for a final draft. Once the Board receives the final draft, they will approve for them to be mailed out to the community. A motion to approve the added changes in the deed restrictions was made by JoAnn and motion was second by Elizabeth and approved unanimously.
- VII. Open Forum:**
The neighbors in attendance wanted to discuss the new proposed deed restrictions and what could be done now to enforce the deed restrictions that are currently in place. They all were also interested in how they could volunteer within the community and help when it came time to get votes for the proposed new deed restrictions.
- VII. Executive Session – 8:31 PM:**
- A. ACC Projects: The ACC Committee did not have a report ready for the Board to review at this time.
B. Deed Violations: The Board reviewed the deed violation report for the month of September. The Board took off the violations that had already been corrected and approved the ones that needed letters sent out.
C. Collection Matters: The Board reviewed all the pending litigations and past due accounts and their status'.

VIII. Adjourn: 8:49PM


JoAnn Caldwell, Teas Lakes POA Secretary