Country Hollow Condominiums

Board Meeting February 22, 2022

Minutes

Board member in attendance: David Bodker, Barbara Billingsley, Lillian Galdeano, and Judie Willette and Thorne Roblin.

Meeting was called to order at 9:40am by David Bodker.

The following issues were discussed:

Budget: Sylvia passed out the P&L vs Actual Report/ Budget 2022. David questioned why the Assessment Income was low and also look at the telephone amount. Sylvia will look into it and inform the Board why it's low. Also, Sylvia had all Board members sign the rewritten Personnel Manual. She also informed the Board they would be getting a monthly expense report.

HOA Attorney: David has been talking to 2 different attorneys for guidance in helping re-write the Declaration and Master Deed. The current Master Deed is very vague on what is covered and what isn't especially on water leaks. Several names were brought up and finally it was brought up to go back and talk to our current lawyer (Mr. Newton).

Expense Budget on the February Freeze: A report was given to the Board of what was spent during the freeze on building 1. Eating/lodging.

Website: The Association received an e-mail from a Tabitha Clark concerning a new law that mandates that Texas HOA's maintain a website. David asked Sylvia to please get in touch with her @ JellyBird 210-483-8176. How much will it cost? What are the actual requirements? The cost of building a website.

Nathan Sparrow: Mr. Sparrow is requesting a final accounting of Condo Association Monies spent on privately owned units due to last year freeze (2021). Sylvia had written a letter, but David suggested to re-write it and will forward it to the Board for approval. Once approved Sylvia will e-mail it to Mr. Sparrow.

David thanked everyone for coming.

Meeting was adjourned @11:20am