

DRAFT  
Homeowners Board Meeting  
November 30, 2015

Board Members in Attendance:

Dod Moore	Randy Niemeyer
Scott Bowers	Bubba Galvan
Jerod Jones	Andrew Hermes
David Stichler	

- I. The Meeting was called to order by Dod Moore at approximately 5:30pm
- II. Opening Prayer by Randy Niemeyer
- III. The Minutes of the Aug. 10th meeting were reviewed and approved.
- IV. The Board discussed the current financials and we are under budget for the year. The board also discussed the benevolence fund and how it should be used this year. A few names were suggested but nothing was voted on at that time. Dod Moore asked for a motioned to spend \$1000 for Christmas lights at the front entrance. David Stichler motioned and Randy Niemeyer 2<sup>nd</sup>.
- V. The Board discussed homeowner restriction policy and unanimously agreed to implement an email blast to remind neighbors about the restrictions. The email is to contain the suggested by law as well as description of what it means. Board agreed that bylaw 9.19 "for sale" signs on vacant lots would be the first reminder followed by 9.26 autos, trucks, buses and trailers and then 9.24 animals .
- VI. Randy Niemeyer presented the wildlife committee report.
  - a. Randy described that TPW biologists recommended the association bag 100 does this year along with cull bucks. So far 30 deer have been bagged. The HOCC HOA Board members present unanimously accepted Randy's report.
- VII. David Stichler presented information on Neighborhood Improvements.
  - a. David discussed accomplishments on combining controls for the waterfalls as well as discussed the need for building a louvered door to conceal the access the controls. The board agreed to move forward with building the door to secure access to the controls.
- VIII. The next meeting is scheduled for January 11, 2016.

- IX. The annual meeting is set for January 25<sup>th</sup>, 2016 at 6:00PM to be held at Journey Christian Church.
- X. A motion was made to adjourn at 6:55pm by Andrew Hermes, seconded by David Stichler and unanimously voted in favor by all of the HOCC HOA Board members in attendance.