

DRAFT
Homeowners Board Meeting
August 10, 2015

Board Members in Attendance:

Dod Moore	Randy Niemeyer
Drew Risinger	Bubba Galvan
Wesley Field	Andrew Hermes
Bill McCown	

- I. The Meeting was called to order by Dod Moore at approximately 5:30pm
- II. Opening Prayer by Bill McCown
- III. The Minutes of the previous meeting were not available for review and approval. They will be presented at the next meeting of the HOCC HOA Board.
- IV. The Board discussed the recently held HOA Community BBQ and Picnic. All believed the party to be a success. We look forward to the same success next year.
- V. The Board discussed the Neighborhood Newsletter. It is written and will be posted soon. Items of interest in the Newsletter are an update on the condition of our streets and the plan for them moving forward.
- VI. Dod Moore discussed the previously proposed amendments to the Bylaws. The issue(s) of banning registered sex offenders from the subdivision as well as updates to limit above ground pools are the items requiring votes/signatures/notarized for amendment to the bylaws. The strategy is to gather votes electronically as well as provide a location for homeowners to come and vote for the amendments in person. A period of public comment is required per current Bylaws. Dod is charged with complying with this requirement and the Board unanimously approved Dod meeting those obligations.
- VII. Randy Niemeyer presented the wildlife committee report.
 - a. Randy described that TPW biologists will be consulted in creating a population management plan for our deer herd. Randy wisely wishes to document the current plan form the Board as well as for the benefit of subsequent chairs of the wildlife committee.
 - b. In the near future, a population census will be conducted on an evening convenient for volunteer board members. A notice will go out so homeowners will be informed of this activity and aware of the potential for seeing people in UTV's shining spotlights throughout the neighborhood.
The HOCC HOA Board members present unanimously accepted Randy's report.

- VIII. Bubba Galvan provided an Architectural Committee Update.
- a. Some form of notice will be sent to home and lot owners to remind them of the rules and regulations as it relates to “for sale” signage on lots. The committee will prepare a statement consistent with current bylaws for distribution.
The HOCC HOA Board members present unanimously accepted Bubba’s report.
- IX. David Stichler presented information on Neighborhood Improvements.
- a. David proposed consolidating electrical controls for the waterfall into one as opposed to both electrical boxes associated with each waterfall. The Board members unanimously approved this measure.
 - b. An update was provided with regard to a repaired water leak and sprinkler head adjustment.
 - c. Some sprinkler heads require replacement. The Board unanimously approved said sprinkler head replacement.
The HOCC HOA Board members present unanimously accepted David’s report.
- X. Bill McCown announced he will be stepping down from the HOA Board effective immediately. He is moving out the HOCC. He expressed his enjoyment of living in HOCC as well as working with the HOCC HOA Board. In return, the Board Member’s present unanimously reciprocated our feelings and wished him the very best.
- XI. The next meeting is scheduled for November, 30 2015.
- XII. The meeting closed with prayer by Bill McCown.
- XIII. A motion was made to adjourn at 6:55pm by Bubba Galvan, seconded by Bill McCown and unanimously voted in favor by all of the HOCC HOA Board members in attendance.