

HOCC HOA Board Meeting Minutes

5/30/2017

Board Members Present: Bret Evins, Bubba Galvan, Will Gibbs, Jerod Jones, Rick Hines, Scott Bowers, Matt Hedrick

- Meeting called to order
- Rick Hines opened the meeting in prayer
- Previous meeting minutes were read and motion to approve by Jerod Jones
 - 2nd by Will Gibbs
 - All approved
- The neighborhood BBQ was reviewed for success and failures.
 - 1 altercation between kids but it resolved itself
 - Music was great by Krysten Baird.
 - Tables and Chairs were not delivered back in a timely manner
 - Chairs were unorganized in the trailer when returned which created issues for the owner.
 - Bubba motioned for the HOA to send a donation of \$200 to Jerod and Jenny Griffin for use of tables and chairs.
 - Bret Evins 2nd the motion and all approved.
 - Board commented on needing more announcement of BBQ as well as a large sign in front of waterfalls.
- Website needs to be updated with current Board members.
- Bubba Galvan gave wildlife update.
 - 20 protein blocks will be placed around the neighborhood in June.
 - The census count will be done at the end of July once the bucks have time to grow antlers.
- With the resignation on Dod Moore from the board a new board member had to be added.
 - Rick Hines motioned to approve Matt Hedrick to the board.
 - Will Gibbs 2nd the motion and all approved
 - Jerod then motioned for Matt to be secretary
 - Bret Evins 2nd the motion and all approved
- Benevolence Fund
 - The fund was discussed and there is \$1,000 in the budget for 2017
 - Matt Hedrick motioned for the \$1,000 to be given to Angela Tibbits kids. Angela passed away with cancer and her husband passed a few years earlier from a ATV accident. The kids are being cared for by family friends.
 - Bubba 2nd the motion and all approved.
- Front Entrance was discussed and update on security cameras was given.
 - Matt Hedrick has a friend in that business and is going to help with this project.
- Matt Motioned to adjourn the meeting
 - Bret 2nd
 - All approved.