

# HOCC HOA Board Meeting Minutes

9/07/2017

Board Members Present: Andrew Hermes, Bubba Galvan, Will Gibbs, Rick Hines, Scott Bowers, Matt Hedrick, David Stichler

- Meeting called to order
- Will Gibbs opened the meeting in prayer
- Previous meeting minutes were read and motion to approve by Matt Hedrick
  - 2<sup>nd</sup> by David Stichler
  - All approved
- Architecture Control update provided by Rick Hines
  - Discussed Barn/Shop in Phase III currently being utilized as permanent residence. Issue has been rectified. Owner has moved out until house is built.
  - Four housing plans/blueprints were signed and approved. One housing plan/blueprint is currently pending
  - Discussed two houses in phase III with similar front elevations. Unanimous vote that elevations must greater differences.
  - Discussed driveway that was finished on Hali Brooke. Issue resolved.
- New Business update provided Scott Bowers
  - Discussed oak wilt issues in the neighborhood. Best time to trim oak trees is the coldest day of winter. Possible solutions for oak wilt will be added to the HOA website.
  - Matt Hedrick provided update on cameras at the front entrance. Camera install has been completed by contractor. Only two board members will have physical access to the cameras as well as electronic access to review recordings when required.
- Wildlife Management update provided by Bubba Galvan
  - Census count is due in two weeks to Texas Parks and Wildlife Kyle Melton.
  - Estimated deer to be harvested count to be over 100.
  - Notification of census count to be posted on Facebook and emailed out. Additionally, sign will be posted at the entrance.
  - Rick Hines will provide community deer blind on his property.
  - Twelve protein blocks were distributed last month.
- Treasurer update provided by Scott Bowers
  - Current cash on hand is \$30,668
  - Expenditures to date were reviewed
  - Cost of mowing right of ways was reviewed due to all housing lots are now sold. Secondary review will be conducted at year end once final bill has been received.
- Motion to close the HOA meeting was presented by David Stichler
  - Seconded by Will Gibbs