



HOCC HOA Annual Board Meeting Minutes

2/05/2018

Oak Grove Baptist Church

Board Members Present:

Matt Hedrick, Bubba Galvan, Scott Bowers, Don Perkins, Bret Evans, Rick Hines,
Jerod Jones, Will Gibbs, Bret Evans, Justin Thompson

- Meeting called to order at 6:05 by Scott Bowers
- Justin Thompson opened the meeting in prayer
- Architecture Control update provided by Rick Hines
 - Discussed current houses for sale in neighborhood.
 - Phase II and Phase III accepted by the county for road maintenance
 - New houses with a new street will be built on Garret Lane just beyond the entrance.
- 1-D1 Applications by Rick Hines
 - Call Hines Development Group Office with any questions at 836-4000/776-7000
 - Applications due April 15th
- 2017 Accomplishments-Scott Bowers
 - Front Entrance-Painted signs, waterfall bases reworked by Talbert Construction
 - Road Maintenance
 - Security Cameras
- 2018 Goals-Scott Bowers
 - Internet Tower-Possible location near the back of Rick Hines property
 - Prompt Technology currently uses tower in place
 - Next Link local installer: Mike Roundtree Cell 254-424-7900/Office 254-675-3515
 - Next Link in negotiations with Rick Hines



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- Committee Reports
 - Wildlife-Bubba Galvan
 - Harvesting required of Deer to maintain population control. Deer harvest estimated at approx. 55 this year to date. Harvest goal for 2017 is 100.
 - No hunting of bucks. Doe deer only. Notify the board of deer taken illegally.
 - No one this year applied to hunt in the HOCC from outside the neighborhood.
 - Turkey hunting not currently allowed.
 - Coyotes are moving in closer due to all the deer, turkeys, and other wildlife
 - Front Entrance-Scott Bowers
 - Waterfall updates
 - New plants will be planted soon. Trees have been trimmed back.
 - Front entrance off of Garret-lights have not lasted. Will not be replaced. Next year or two they will need to be painted.
- Public Comments
 - Houses outside the HOCC. Houses between Garret and Water Falls have similar restrictions as the HOCC.
 - Roads that have been repaved are starting to wear and have pot holes. Call the County Commissioner Ben Perry to report issues.
 - Speed issues through the neighborhood. No front gate allowed due to road maintenance. Speed bumps not allowed for the same reason.
 - Woman's Bunko Group meets once a month. See Sheena Stem.
 - Annual BBQ planned for April
 - Facebook Group Page Monitoring-Bubba Galvan
 - Contact the office if awaiting approval for the Facebook Group page.
- 2017 Actual/2018 Proposed Budget by Jerod Jones
 - 2017 Income from Dues and other income \$19,288.83
 - 2017 Total expenses \$15,745.94
 - 2017 Net \$3,542.89
 - 2018 Proposed Total Income \$18,475.00
 - 2018 Proposed Total expenses \$17,792.00
 - 2018 Proposed Net \$683.00
 - Motioned to Approve by Jerod Jones
 - Mike Sullivan Seconded
 - None opposed, motioned Passed for 2018 Budget



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- Welcoming Committee-Linda Wright
 - 27 New home owners were delivered welcome baskets.
 - 4 new neighbors will be welcomed into the neighborhood soon.

- Board Members stepping down for 2018
 - David Stichler
 - Drew Risinger
 - New HOCC Board Members
 - Cory Bass
 - Chris Shepard
 - Election not required due to two members stepping down and only two volunteers

- Motion to close the HOA meeting was presented by Matt Hedrick
 - Seconded by Will Gibbs.
 - 43 homeowners in attendance.