



## HOCC HOA Board Meeting Minutes

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1/09/2020

### Board Members Present:

Matt Hedrick, Bubba Galvan, Scott Bowers, Jerod Jones, Donna Morgan, Layton Lively, Andrew Hermes, Bret Evans, Terry Wright(Admin)

- Meeting called to order by Matt Hedrick
- Jerod Jones presented proposed budget for 2020. Will be voted on during upcoming Annual Meeting
- Matt Hedrick discussed potential entrance update with excess HOA funds.
- Bubba Galvan provided update from attorney on fine schedule previously approved by the Board
  - Updated fine schedule to be the following:
    - 1<sup>st</sup> offense: Written Warning
    - 2<sup>nd</sup> offense \$50 Fine
    - 3<sup>rd</sup> offense \$100 Fine
    - 4<sup>th</sup> offense \$150 Fine
    - 5<sup>th</sup> offense or more \$200 Fine
    - Notice of Fine Schedule to be mailed out with Annual Meeting Notice.
- Matt Hedrick proposed annual meeting to be set for 17 Feb 2020 @ 6pm.
  - Bubba motioned
  - JT Seconded
- Bubba Galvan provided wildlife update
- Bubba Galvan proposed to use Benevolence Fund on China Spring Volunteer Fire Dept
  - Motion to approve Bret Evans
  - Seconded Matt Hedrick
- Motion to adjourn by Bubba Galvan
  - Seconded by Layton Lively