

Minutes of the ECROA Board Meeting March 26, 2024

1. Call to Order and Establish Quorum. Meeting was called to order at 7:01p.m. at the Wilson County ESD #2 Emergency Services Building, 11381 FM 775, Floresville, TX 78114. The President informed community members present of the new rules for speaking during the meeting. See attached. Board members present were Peggy Kimble, President; Matthew Demmer, Vice President; and Directors: Linda Miller, Penny LaMaestra and Zenobia Wells. A quorum was declared.

2. Approval of Previous Meeting Minutes. The 23 January 2024 meeting minutes were read by the acting secretary and the Board then voted to approve the January 2024 meeting minutes.

3. Report of the Welcoming Committee. The Head of the Welcoming committee was running late and did show up; however, she was unable to give her report due to a disruptive community member that caused the meeting to end abruptly.

4. Treasurer's Report. The treasurer was absent.

5. Parks Committee Report.

5.1 Mowing: Received a quote for mowing for \$760.00 a month just for mowing and weed eating. The contractor can do tree removal, stump grinding, and trash clean up but it will cost more. VP said the new quote is 60% higher than our usual contractor so recommends we renew Danny's contract.

5.2 Ponds: At the Pond on Eagle Creek Ranch Blvd, there is a leak in the dam. There are no issues with the plumbing right now. There are three ponds: Eagle Creek Ranch Blvd, Eagle Creek Ridge, and Misty Bend. Eagle Creek Ranch Blvd pipes are supposed to feed Misty Bend, but the valve is frozen shut. A bid has been received to repair both valves for approximately \$1000.00. A motion was made to accept the bid and have Heather release the funds to fix the valves on Eagle Creek Ranch Blvd, motion was seconded, all BOD present approved.

6. ACC Report. The ACC Inspector reported there is a new house going in on Eagle Creek – construction plans have been approved, sent 4 letters out about trash, one house involved house that caught fire – they are trying to fix everything. ACC will give property owners one week to comply and then will send another letter, and if no response will bring to board to decide what action to take going forward.

7. Old Business.

7.1 Roadside trash: Vice President suggested we put it on website and Next door app so we can have community volunteer to help clean it up. For parks we can let it be known that all downed trees can be cut up for firewood and taken away. Only downed trees – do not cut down live trees.

7.2. List of Fines for each deed restriction: Matt said he would get with Sam; Sam said that is a BODs decision and they should compile list for the ACC to enforce.

8. New Business:

8.1 Secretary resigned in 2023: We have a volunteer to fill the Secretaries position. Need to have special election to vote her in. Called for volunteers to run the Election Committee. Zenobia said she has contact information for individual who has run the elections and will contact her to see if she will run the special election to elect a new secretary.

8.2 Street Lights: One of the street lights (Governors and 775) is out and the VP is looking in to whether it is personally owned street light or ECROA street light.

8.3 Chickens/Fowl: Issue tabled until ECROA BOD receives official letter requesting change to the deed restrictions.

9. Adjourn. The meeting was adjourned at 7:35 p.m. due to disruptive member who refused to leave the meeting when asked.

APPROVED

4-23-2024

Donna R. Nye

SECRETARY

President's Greeting

Hello and welcome to this month's ECROA meeting!

We do have several items on the agenda and with that in mind we ask that you hold any questions or comments until we complete the new business portion of the agenda. At that time, we will begin an Open Forum. The member wishing to speak will please raise their hand and stand so the chairperson can see them. Once recognized by the chair, the member will state their name and they will be allotted 3 minutes to speak uninterrupted. Once your 3 minutes are up, please take your seat. At least two other members shall be recognized by the chair and allotted an uninterrupted 3 minutes before you can be recognized again to speak for 3 minutes.

Board Members

If the member has questions or concerns on a subject that is on this month's agenda, we will do our best to answer them.

We will not try to resolve the member's question/concern on a subject that is not on the current month's agenda. Your question/concern will be researched by the board or appointed committee and will be put on next month's agenda to discuss the progress of our research and/or a possible solution.

ATTACHMENT