

**NOTICE OF FILING for the  
EAGLE CREEK RANCH OWNERS ASSOCIATION**

**STATE OF TEXAS** §

§

**COUNTY OF WILSON** §

**WHEREAS**, all of the property located in the Eagle Creek Ranch Subdivision (the “Subdivision”) is subject to those certain Declaration of Covenants, Conditions and Restrictions recorded as Volume 707, Page(s) 347, et. seq.; Volume 714, Page(s) 150, et. seq.; Volume 718, Page(s) 722, et. seq.; Volume 728, Page(s) 572, et. seq.; Volume 751, Page(s) 196, et. seq.; Volume 766, Page(s) 187, et. seq.; Volume 772, Page(s) 431, et. seq.; Volume 778, Page(s) 136, et. seq.; Volume 786, Page(s) 685, et. seq, and as amended, in the Official Public Records of Wilson County, Texas, (the “Declarations”);

**WHEREAS**, in accordance with the Declaration, the Eagle Creek Ranch Owners Association, a Texas nonprofit corporation (the “Association”) was created to administer the terms and provisions of the Declaration. Unless the Declaration or applicable law expressly provides otherwise, the Association acts through a majority of its board of directors (the “Board”);

**WHEREAS**, the Association is empowered to enforce the restrictive covenants, bylaws, or similar instruments governing the administration or operation of the Association (collectively, the “Dedictory Instruments”);

**WHEREAS**, subsequent to the filing of the original Dedictory Instruments there have been a number of changes to the Texas Property Code pertinent to property owner associations, and the Association has identified, through experience, elements in the current Dedictory Instruments that hinder effective management of the Subdivision because they are not included, are unclear or inadequate;

**WHEREAS**, Section 202.006 of the Texas Property Code provides that a property owners association must file each Dedictory Instrument governing the Association that has not been previously recorded in the real property records of the county(s) in which the Subdivision is located;

**NOW, THEREFORE**, the Board of the Association hereby declares that Property within the Subdivision are to be held, sold and conveyed subject to the following easements, restrictions, covenants, and conditions, all of which are for the purpose of enhancing and protecting the value, desirability and attractiveness of the Subdivision. These easements, covenants, restrictions and conditions run with the Property and are binding upon all parties having or acquiring any right, title, or interest in the Property or any part thereof, their heirs, successors and assigns, and inure to the benefit of each Owner thereof.

Approved and adopted by the Board on this 27 day of November, 2024.

Peggy Kimble  
Peggy Kimble, President

STATE OF TEXAS

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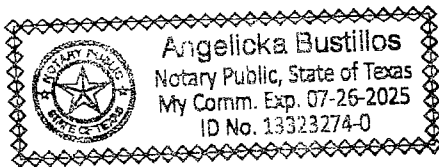
COUNTY OF WILSON

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Before me, the undersigned authority, on this day personally appeared Peggy Kimble, President of the Eagle Creek Ranch Owners Association, a Texas non-profit corporation, known to be the person and officer whose name is subscribed to the foregoing Notice of Filing and acknowledged to me that he/she had executed the same as the act of said corporation for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 27 day of November, 2024.



Angelicka Bustillos  
Notary Public, State of Texas

**NOTICE OF FILING for the  
EAGLE CREEK RANCH OWNERS ASSOCIATION**

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# **EXHIBIT 1**

**DOCUMENT RETENTION POLICY for the  
EAGLE CREEK RANCH OWNERS ASSOCIATION**

**STATE OF TEXAS**                   §  
  §  
**COUNTY OF WILSON**           §

**WHEREAS**, all of the property located in the Eagle Creek Ranch Subdivision (the “Subdivision”) is subject to those certain Declaration of Covenants, Conditions and Restrictions recorded as Volume 707, Page(s) 347, et. seq; Volume 714, Page(s) 150, et. seq.; Volume 718, Page(s) 722, et. seq.; Volume 728, Page(s) 572, et. seq.; Volume 751, Page(s) 196, et. seq.; Volume 766, Page(s) 187, et. seq.; Volume 772, Page(s) 431, et. seq.; Volume 778, Page(s) 136, et. seq.; Volume 786, Page(s) 685, et. seq, and as amended, in the Official Public Records of Wilson County, Texas, (the “Declarations”);

**WHEREAS**, in accordance with the Declaration, the Eagle Creek Ranch Owners Association, a Texas nonprofit corporation (the “Association”) was created to administer the terms and provisions of the Declarations. Unless the Declarations or applicable law expressly provides otherwise, the Association acts through a majority of its board of directors (the “Board”);

**WHEREAS**, the Association is empowered to enforce the restrictive covenants, bylaws, or similar instruments governing the administration or operation of the Association (collectively, the “Dedictory Instruments”);

**WHEREAS**, Chapter 209 of the Texas Property Code was amended effective January 1, 2012 to add Section 209.005, regarding the length of time the Association must retain certain documents; and

**WHEREAS**, the Board of the Association desires to hereby establish a Document Retention Policy consistent with the provisions of Section 209.005 and to provide clear and definitive guidance to its members.

**NOW THEREFORE**, the Board has duly adopted the following *Document Retention Policy* (the “Policy”):

**DOCUMENT RETENTION POLICY**

**SECTION I  
INTRODUCTION**

**1.1 Scope.**

This Policy applies to the Association and the Board.

The documents maintained by the Association's legal counsel are not subject to this Policy.

## **1.2 Purpose.**

To adopt a policy regarding Association record availability and to adopt a standard procedure to be followed concerning a records retention schedule.

## **1.3 Policy.**

- a. It is the Association's policy to maintain complete, accurate and quality Documents. Documents are to be retained for the period of their immediate use, unless longer retention is required for historical reference, contractual or legal requirements, or for other purposes as set forth in this Document Retention and Destruction Policy.
- b. Documents which are no longer required, or have satisfied their recommended period of retention, are to be destroyed in an appropriate manner.
- c. The Association's Board shall be primarily responsible for maintaining the documents for the Association.

## **1.4 Compliance.**

This Policy is not intended to be all inclusive and accordingly, must be tailored to meet the specific needs of the Association. The retention periods set forth herein are guidelines based on the current retention periods set forth in federal, state and local statutes and regulations and industry custom and practice.

## **1.5 Board Members.**

The Association does not require board members to maintain any Documents. Board members, in their discretion may dispose of Documents generated by the Association because the Association has maintained such documents in the Official Files. However, if Board members received Documents relating to the Association, which were not generated by the Association, or not received through the Association, Board members shall send the originals of such Documents to the Association to be maintained in the Official Files.

## **1.6 Annual Purge of Files.**

The Association's Board shall conduct an annual purge of files. The annual purge shall be completed within the first (1st) quarter of each calendar year.

**1.7 Miscellaneous.**

There may be an immediate destruction of copies of any Document, regardless of age, provided that an original is maintained in the Official Files of the Association.

**1.8 Litigation.**

At the onset of litigation, or if it is reasonably foreseeable that litigation may be imminent, all Documents potentially relevant to the dispute must be preserved.

Thus, at the direction of legal counsel, the Association's Board President will advise the Board Members, and any other person who may maintain Association Documents, of the facts relating to litigation. Thereafter, all Documents potentially relevant to the dispute shall be deemed "held" until such litigation is concluded and all appeals have expired. At the conclusion of the litigation, the "hold" period will cease and the time periods provided in the Document Retention and Destruction Guidelines will recommence.

**SECTION II  
DEFINITIONS**

**2.1 Current.**

"Current" means the calendar year in which the Document was created, obtained or received.

**2.2 Document.**

"Document" means any documentary material, that is generated or received by the Association in connection with transacting its business, is related to the Association's legal obligations, and is retained for any period of time. The term "Document" includes, among others, writings, drawings, graphs, charts, photographs, tape, disc, audio recordings, microforms, and any other electronic documents from which information can be obtained or translated such as electronic mail, voice mail, floppy discs, hard discs and CD-ROM.

**2.3 Official Files.**

"Official Files" means the files maintained by the Association.

Legal documents and documents subject to the attorney-client privilege and the work product privilege maintained by the Association's legal counsel are not part of the "Official Files" of the Association.

## 2.4 Permanent.

“Permanent” means that the retention period for that document is permanent.

### SECTION III DOCUMENT RETENTION AND DESTRUCTION GUIDELINES

## 3.1 Document Retention.

The Association’s Documents are grouped into four functional categories as set forth below. Although every conceivable Document is not listed, the following list should provided guidance as to which subcategory a particular Document relates.

The retention periods identified with particular Documents are intended as guidelines. In particular circumstances, the Association’s Board Members have the discretion to determine that either a longer or shorter retention period is warranted.

<u>Financial Documents</u>	<u>Retention Period</u>
General Ledgers and Journals	Current year plus 7
Year End Financial Statements	Current year plus 7
Tax Returns	Current year plus 7
Audit Reports	Current year plus 7
Depreciation Schedules / Capital Inventory Plan	Current year plus 7
Accounts Payable/Accounts Receivable Ledgers	Current year plus 7
Expense Records	Current year plus 7
Canceled Checks	Current year plus 7
Electronic Payment Records	Current year plus 7
Purchase Orders and Vendor Invoices	Current year plus 7
Bank Statements	Current year plus 7
Deposit Slips	Current year plus 7



Budgets	Current year plus 7
Petty Cash Vouchers	Current year plus 7
Billing (Owners) Records	Current Owner period plus 1 year after sale or transfer to new owner.

**Governing Documents**

Deed Covenants and Restrictions

Bylaws

Articles of Incorporation

Rules and Regulations

Policies

**Corporate Documents**

Board meeting minutes

Membership Meeting Minutes

Proxies and Voting Records

Attendance Records at Membership Meeting where quorum is required

Committee Meeting Minutes

ACC Applications, Approved or Denied

ACC Variances, Approved or Denied

**Legal / Insurance / Claims**

Contract - Active

Contracts - Expired

Insurance Policies - Active

Insurance Policies - Expired

**Retention Period**

Permanent

Permanent

Permanent

Permanent

Permanent

**Retention Period**

Current year plus 7

Current year plus 7

Current year plus 7

Current year plus 7

Current year plus 7

Permanent

Permanent

**Retention Period**

Current Version

Current Year plus 4

Current Version

Current Year plus 7

Insurance Records	Current Year plus 7
Settled Insurance Claims	Current Year plus 7
Court Files, Pleadings (liens, foreclosure, small claims actions)	Current Year plus 7, or until case has been settled, whichever is longer.
Attorney Legal Opinions	Permanent

**3.2 Destruction of Records.**

The Association's Board shall be responsible for the complying with the records retention policy and the destruction of such records. The destruction of records may be done one of several ways, including shredding, incinerating, pulverizing, and deleting/destroying of electronic files. While no particular method is mandatory, the method chosen should preserve the confidentiality of the documents.

**SECTION IV  
MISCELLANEOUS**

**3.1 Amendment.**

This Policy may be revoked or amended from time to time by the Board. This Policy will remain effective until the Association records an amendment to this Policy in the Official Public Records of Wilson County, Texas.

**3.2 Conflict.**

In the event of any conflict between this Policy and any Dedicatory Instrument of the Association, this Policy controls.

**3.3 Effective Date.**

This Policy is effective upon recordation in the Official Public Records of Wilson County, Texas.

# **EXHIBIT 2**

**RECORDS AND PRODUCTION POLICY for the  
EAGLE CREEK RANCH OWNERS ASSOCIATION**

**STATE OF TEXAS**                   §  
  §  
**COUNTY OF WILSON**           §

**WHEREAS**, all of the property located in the Eagle Creek Ranch Subdivision (the “Subdivision”) is subject to those certain Declaration of Covenants, Conditions and Restrictions recorded as Volume 707, Page(s) 347, et. seq; Volume 714, Page(s) 150, et. seq.; Volume 718, Page(s) 722, et. seq.; Volume 728, Page(s) 572, et. seq.; Volume 751, Page(s) 196, et. seq.; Volume 766, Page(s) 187, et. seq.; Volume 772, Page(s) 431, et. seq.; Volume 778, Page(s) 136, et. seq.; Volume 786, Page(s) 685, et. seq, and as amended, in the Official Public Records of Wilson County, Texas, (the “Declarations”);

**WHEREAS**, in accordance with the Declaration, the Eagle Creek Ranch Owners Association, a Texas nonprofit corporation (the “Association”) was created to administer the terms and provisions of the Declarations. Unless the Declarations or applicable law expressly provides otherwise, the Association acts through a majority of its board of directors (the “Board”);

**WHEREAS**, the Association is empowered to enforce the restrictive covenants, bylaws, or similar instruments governing the administration or operation of the Association (collectively, the “Dedictory Instruments”);

**WHEREAS**, Chapter 209 of the Texas Property Code was amended effective January 1, 2012, to add Section 209.005, regarding access to the documents of the Association; and

**WHEREAS**, the Board of the Association desires to hereby establish a Records and Production Policy consistent with the provisions of Section 209.005 and to provide clear and definitive guidance to its members.

**NOW THEREFORE**, the Board has duly adopted the following *Records and Production Policy* (the “Policy”):

**RECORDS AND PRODUCTION POLICY**

1. **Request for Records.** The Owner or the Owner’s authorized representative must submit a written request by certified mail. The request must contain (a) sufficient detail to describe the books and records requested and (b) an election either to inspect the books and records before obtaining copies or to have the Association forward copies of the requested books and records.
  
2. **Inspection.** The Association shall respond to a request for inspection within 10 business days by providing written notice of the dates and times, during normal business hours, that the inspection may occur.

3. **Copies.** If copies are requested, and the Association is unable to produce the copies within 10 business days of the request, the Association shall give notice of that fact and state a date, within the next 15 business days, that the copies will be made available.
4. **Format.** The Association may produce the documents requested in hard copy, electronic or any other format of its choosing.
5. **Charges.** The Association shall be allowed to charge for time spent compiling and producing all records. It may also charge for reproduction if copies are requested. Those charges shall be the maximum amount allowed by the Statute. At the time of the adoption of this policy, the allowable rate of charges are:
  - Paper Copies - 10¢ per regular page, 50¢ per oversized pages
  - CD - \$1 per disc
  - DVD - \$3 per disc
  - Audio Cassette - \$1
  - Other Electronic Media - Actual Cost
  - Labor Charges for requests of more than 50 pages - \$15 per hour  
The labor charges includes the actual time to locate, compile, manipulate data and reproduce the requested data.
  - Overhead charge for requests of more than 50 pages - 20% of the labor charge
  - Document retrieval charges from off-site storage - actual cost
  - Postage Actual cost
  - Miscellaneous supplies - The actual cost of miscellaneous supplies, such as labels, boxes, and other supplies used to produce the requested information, may be added to the total charge for the information.

In the event rates of charges allowed by Statute change, that charge will automatically apply to the Association's records, without the necessity of amending this policy.

6. **Advance Payment.** The Association may require an advance payment of estimated costs. If the actual costs is less than the estimate, the Association shall refund the excess to the owner within 30 business days. If the actual cost is greater than the estimate, the owner shall pay the excess before the information is delivered to the owner.
7. **Exempt Information.** The Association shall not be required to provide information of the following types without the prior written consent of the individuals who are the subject of the information:
  - Owner violation history

- Owner personal financial information
- Owner contact information other than the owner's address
- Information relating to an Association employee, including personnel files

Additionally, the Association's Board of Directors may withhold from inspection any records that in its reasonable business judgment would:

- Constitute an unwarranted invasion of privacy of other owners
- Constitute privileged information under the attorney-client privilege
- Involve pending or anticipated litigation or contract negotiations

8. **Summaries / Compilations.** The duty to provide documents pursuant to requests applies only to existing books and records. Section 209.005 does not obligate or compel the Association to create a new document, prepare a summary of information or compile and report data.

9. **Miscellaneous.**

- a. **Amendment.** This Policy may be revoked or amended from time to time by the Board. This Policy will remain effective until the Association records an amendment to this Policy in the Official Public Records of Wilson County, Texas.
- b. **Conflict.** In the event of any conflict between this Policy and any Dedicatory Instrument of the Association, this Policy controls.
- c. **Effective Date.** This Records and Production Policy is effective upon recordation in the Official Public Records of Wilson County, Texas.

# **EXHIBIT 3**

**PAYMENT PLAN POLICY for the  
EAGLE CREEK RANCH OWNERS ASSOCIATION**

**STATE OF TEXAS**                   §  
  §  
**COUNTY OF WILSON**           §

**WHEREAS**, all of the property located in the Eagle Creek Ranch Subdivision (the “Subdivision”) is subject to those certain Declaration of Covenants, Conditions and Restrictions recorded as Volume 707, Page(s) 347, et. seq; Volume 714, Page(s) 150, et. seq.; Volume 718, Page(s) 722, et. seq.; Volume 728, Page(s) 572, et. seq.; Volume 751, Page(s) 196, et. seq.; Volume 766, Page(s) 187, et. seq.; Volume 772, Page(s) 431, et. seq.; Volume 778, Page(s) 136, et. seq.; Volume 786, Page(s) 685, et. seq, and as amended, in the Official Public Records of Wilson County, Texas, (the “Declarations”);

**WHEREAS**, in accordance with the Declarations, the Eagle Creek Ranch Owners Association, a Texas nonprofit corporation (the “Association”) was created to administer the terms and provisions of the Declaration. Unless the Declaration or applicable law expressly provides otherwise, the Association acts through a majority of its board of directors (the “Board”);

**WHEREAS**, the Association is empowered to enforce the restrictive covenants, bylaws, or similar instruments governing the administration or operation of the Association (collectively, the “Dedictory Instruments”);

**WHEREAS**, Chapter 209 of the Texas Property Code was amended effective January 1, 2012 to add Section 209.0062, as amended effective September 1, 2015, requiring the Association to offer members alternative payment schedules for delinquent regular or special assessments, or any other amounts owed the Association; and

**WHEREAS**, the Board of the Association desires to hereby establish a Payment Plan Policy consistent with the provisions of Section 209.0062 and to provide clear and definitive guidance to its members.

**NOW THEREFORE**, the Board has duly adopted the following *Payment Plan Policy* (the “Policy”):

**PAYMENT PLAN POLICY**

1. Subject to Section 11 & 12 below, Owners are entitled to make partial payments for delinquent amounts owed to the Association under an approved payment plan in compliance with this Policy (a “Payment Plan”).
2. Late fees, penalties, and delinquent collection related fees will not be added to the Owner’s account during the period the Payment Plan is active. The Association may impose a fee



for administering a Payment Plan. Such fee, if any, will be listed on the Payment Plan form and is subject to change from time to time. Interest will continue to accrue during the period of the plan as allowed under the Declaration. The Association may provide an estimate of the amount of interest which may accrue under any proposed Payment Plan.

3. All Payment Plans must be in writing on a form provided by the Association and signed by the Owner(s) (the "Payment Plan Form").
4. The Payment Plan becomes effective and is designated as "active" upon:
  - a. Receipt of a fully completed and signed Payment Plan Form; and
  - b. Receipt of the first payment under the Payment Plan; and
  - c. Acceptance by the Association as compliant with this Policy.
5. For Regular Assessments that are delinquent, a Payment Plan may be as short as three (3) months and as long as eighteen (18) months based on the guidelines provided below. The durations listed below are provided as guidelines to assist Owners in submitting a Payment Plan.
  - a. Total balance up to 2 times the annual assessment...up to 6 months.
  - b. Total balance up to 3 times the annual assessment...up to 12 months.
  - c. Total balance greater than 3 times the annual assessment...up to 18 months.

On a case-by-case basis, and upon request of the Owner, the Board may approve an individual Payment Plan exceeding eighteen (18) months in length.

6. Upon request of the Owner, the Association may allow, but shall have no obligation, to approve a Payment Plan for properly levied Special Assessments. The Board shall take into consideration the size of the Special Assessment and the urgency of the need of the Special Assessment.
7. A Payment Plan must include sequential monthly payments. The total of all proposed payments must equal the current balance plus Payment Plan administrative fees, if any, plus the estimated accrued interest.
8. The Owner shall be required to pay all future assessments by the due date in addition to the payments specified in the Payment Plan.
9. If an Owner defaults on the terms of the Payment Plan, the Payment Plan will be voided. The Association will provide written notice to the Owner that the Payment Plan has been voided. It shall be considered a default of the Payment Plan, if the Owner:
  - a. fails to return a signed Payment Plan Form with the initial payment;

- b. misses a payment due in a calendar month;
  - c. makes a payment for less than the agreed upon amount; or
  - d. fails to pay a future assessment by the due date in a Payment Plan which spans additional assessment cycles.
10. If a Payment Plan is voided, the full amount due by the Owner shall immediately become due. The Association will resume the process for collecting amounts owed using all remedies available under the Declaration and applicable law.
11. The Association has no obligation to accept a Payment Plan from any Owner who has defaulted on the terms of a Payment Plan within the previous two (2) years. On a case-by-case basis, however, the Association may agree, but shall have no obligation to do so, to reinstate a voided Payment Plan once during the duration of the Payment Plan period if all missed payments are made up at the time the Owner submits a written request for reinstatement.
12. The Association is not required to make a payment plan available to an owner after the period to cure described by Section 209.0064(b)(3) of the Texas Property Code expires. On a case-by-case basis, however, the Association may agree, but shall have no obligation to do so, to make a payment plan available to an owner after the period described by Section 209.0064(b)(3) of the Texas Property Code expires.
13. The Association is not required to allow an Owner to enter into a Payment Plan more than once in any 12-month period. On a case-by-case basis, however, the Association may agree, but shall have no obligation to do so, to make a Payment Plan available to an Owner more than once in any 12-month period.
14. Miscellaneous.
- a. Amendment. This Policy may be revoked or amended from time to time by the Board. This Policy will remain effective until the Association records an amendment to this Policy in the Official Public Records of Wilson County, Texas.
  - b. Conflict. In the event of any conflict between this Policy and any Dedicatory Instrument of the Association, this Policy controls.
  - c. Effective Date. This Policy is effective upon recordation in the Official Public Records of Wilson County, Texas.

**Wilson County  
Genevieve  
Martinez  
Wilson County Clerk**

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**Instrument Number:** 147910

eRecording - Real Property

NOTICE

Recorded On: December 02, 2024 11:55 AM

Number of Pages: 19

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**" Examined and Charged as Follows: "**

Total Recording: \$93.00

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**\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\***

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 147910  
Receipt Number: 20241202000020  
Recorded Date/Time: December 02, 2024 11:55 AM  
User: Liliana L  
Station: cclerk01

**Record and Return To:**

Corporation Service Company



**STATE OF TEXAS  
COUNTY OF WILSON**

**I hereby certify that this Instrument was FILED In the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Wilson County, Texas.**

*Genevieve Martinez*

Genevieve Martinez  
Wilson County Clerk  
Floresville, TX