

Minutes of the ECROA Board Meeting November 26, 2024

1. Call to Order and Establish Quorum. Meeting was called to order at 7:00 p.m. at the Wilson County ESD #2 Emergency Services Building, Floresville, Texas. Board members present were Peggy Kimble, President; Matthew Demmer, Vice President; Donna Nye, Secretary; and Penny LaMaestra, Director. Linda Miller, Director attended virtually. A quorum was declared.

2. President's Greeting. The President informed community members present of the rules for speaking during the meeting (see Attachment 1).

3. Approval of Previous Meeting Minutes. Meeting minutes from October 22, 2024 were read by the Secretary and the Board voted to approve them IAW Robert's Rules.

4. Treasurer's Report. There was no Treasurer's report provided.

5. Report of the Welcoming Committee. There were four new welcome packets sent with one returned due to "No building on the property". The Welcoming Committee person gave a synopsis as to how the addresses were attained for new packets and also how many of these packets were usually returned each mailing. The Board held discussion about possible options on how to check before sending packets as to whether it is an actual residence or if it was just a lot which was sold. She also reported she had gone to Connally Memorial Hospital and had obtained some good information pertaining to a list of physicians, activities happening at the hospital, and information on the new Convenient Care building. This new information will be added to the current welcome packets.

6. Parks Committee Report. It was reported the boxes had been fixed or replaced. Lids have been welded on. Lock hasps are not a problem with the well boxes. We have received two quotes for mowing contracts with an initial clean up quote of \$3,225 for MCG Mowing and \$3518.13 (includes taxes) for Via Landscapes. There was an inquiry if a service is taxable and the answer was unsure unless we had our not-for-profit status. It was reported after a drive around our area with Via Landscapes, the contractor indicated he did not think the areas would require two cuts per month as that would be the worst-case scenario and his charge would be \$600 plus tax per cut for all three parks. MCG Mowing's cost would be \$700 per cut for all three parks. It was recommended we go ahead with the initial clean up contract, but will need to discuss with the Treasurer as to what funds we have available currently for regular mowing. We should be able to get this contract finalized in the next few months.

7. ACC Report. ACC Inspector reported they have not had any new requests probably because of the holidays.

8. Old Business. Nothing to report.

9. New Business.

9.1. Election. We have six candidates on the ballot as well as the annual dues increase.

9.2. Open Forum:

9.2.1. Member1 was recognized and inquired if there was anything we could help the Welcoming Committee with so we don't send out packets to empty lots. It was stated the packets each cost \$8.30 to mail. There was discussion on how the information is received by the Welcoming Committee and suggestions were made to alleviate the problem. The Welcoming Committee will forward the new addresses to the ACC Inspector who will check on the status of the lot and will let the Welcoming Committee know if it is a home or just an empty lot so no need to send out a packet. Member1 asked if any packets were sent out of state and the answer was very rarely, but basically no.

9.2.2. Member2 was recognized and remarked in reference to the parks in the Newsletter Accomplishments that pumps are repaired and all ponds have water and stated they do have some but not very much. He also noted the Board said they stayed within the budget, but shows nothing spent on the parks. He said he was curious if the amounts stated for the mowing contacts were for all three parks, and the answer was yes. He then asked about if some specific areas in the parks were going to be included.

10. Adjourn. A motion to adjourn was made and seconded. The meeting was adjourned at 7:25pm.

Recent Executive Meeting Dates and Issues:

November 11, 2024:

1. Previous Executive Meeting Minutes were approved.
2. Civil Suite updated given.
3. Status of additional legal documents was reviewed.
4. Discussion held regarding both the parks initial cleanup quotes and regular mowing quotes.
5. The draft Deed Restriction Fine Policy and the need for review and finalization.
6. The issue of the Annual Dues Increase being placed on the ballot, website costs and Administration and website bills coming due soon were all deliberated.
7. The feasibility of selling one or more of the parks was debated and Articles of Incorporation will need to be researched.

BOARD APPROVED

JANUARY 12, 2024

Donna R. Nye
ECROA 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 three minutes to speak uninterrupted. Once your three minutes are up, please take your seat. At least two other members shall be recognized by the chair and allotted an uninterrupted three minutes before you can be recognized again to speak for three 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.