

## **Minutes of the ECROA Board Meeting August 25, 2022**

**1. Call to Order and Establish Quorum.** Meeting was called to order at 7:03 p.m. at the Wilson County ESD #2 Emergency Services Building, 11381 FM 775, Floresville, TX 78114. Board members present were: Alice Hartzler, Vice President; Susan DeLoren, Secretary; and Lynda Aguirre. A quorum was not present.

**2. Approval of Minutes from June 28, 2022 meeting.** Minutes from previous meeting were not approved for lack of a quorum.

**3. Welcoming Committee Report.** No report. Margaret Tollefson, head of committee was not present.

**4. Treasurer's Report.** Treasurer's report was delivered to the meeting even though the treasurer was not present. A copy is attached.

**5. Parks Committee Report.** There was no Parks committee report.

**6. ACC Report.** The ACC was represented at this meeting by Matt Freeman. Matt was asked about the newly-built house in the 500 block of Cherry Ridge and whether plans had been submitted and approved and if written permission for the build had been procured. Robert Gandara stated that verbal permission was issued by Sam, but there was no paperwork. Someone on the ACC needs to speak with these owners about procuring the plans and issuing the required paperwork for this home. Robert was asked to drop by the house on the way home after this meeting and see if he could speak with the owner.

Also a slab at another location on Cherry Ridge has been poured for a metal building, but there is no paperwork on that build either, and no plans have been received. Someone on the ACC needs to speak with the property owners and request plans for this building.

The lot at the end of Cherry Ridge at the intersection with Harvest Ridge still has the Tilson Homes sign at the entrance to the lot, but no work is being done on the house. Tilson still maintains they can not get enough workers to come out to the lot to work on the build, and it was suggested that perhaps the owner should be made aware that the Board can begin assessing fines if the build is not begun. Also, since it was over a year ago that the ACC authorized this build, the permission may need to be re-authorized by the ACC before this build can commence.

Regarding Lot 272 and the replacement of the valves on the well in the pond on this property, the ACC was reminded to coordinate the work with the property owners.

Alice asked the ACC if they had spoken with Harvey Clark, owner of Clark's Self Storage on the corner of Eagle Creek Drive and Hwy. 775 regarding the structure Clark refers to as "temporary" which is situated on the easement on the back of that property. Alice asked if the ACC had something in writing about the structure being temporary and the approval of its being situated on the back easement. Robert stated that Harvey was now referring to the structure as being "retractable." Alice said she believed there was a hot tub in that structure and expressed suspicion that if that easement needed to be used by an emergency vehicle the structure would not be able to be removed in a timely manner. Robert said that Clark had told him that the hot tub would be moved from the structure as well as the cover. Alice asked if Clark had submitted an estimated date of completion for the work, and Robert answered that Clark had replied when asked that it would be done sometime in August, by the end of the month.

**7. Old Business.** The ACC report and subsequent discussion comprised old business.

**8. New Business.** The Board needs to agree on the date of the Annual Business Meeting and when the newsletters were going out to alert the property owners of the date and include ballots for approval of the re-election of Heather as treasurer and approval of the annual budget. Susan said Alice would need to compose a president's letter to go on the newsletter's front page. Also the newsletter will announce that we're going to have the Halloween Hayride and Weiner Roast this year on October 29, the Saturday closest to Halloween. The Hayride committee will have flyers for this event that will be put up at all the mail kiosks in the subdivision and a special "Halloween Hayride" page will go up on the website explaining when and where the event will be held and giving further information.

Also, the board needs to recruit volunteers to offer trucks and trailers for the hayride; the committee needs to arrange for the hay to be used on the trailers, and the EMS vehicle's and fire engine's presence need to be arranged through the fire station. The people on the committee to arrange the necessities for the Hayride and Weiner Roast were at a meeting last night at Susan's house. They are Zenobia Wells, Penny LaMaestra and Susan DeLoren; Sarah Gella was there to help us plan all the coordination that needs to take place for this event. At that meeting we planned the flyers and what we need to buy for the weiner roast. Susan came to the fire station today to retrieve the big blue plastic tub containing what supplies we had remaining from the last event and took it to Zenobia's house, where she and Penny will go through it to plan what we need to buy. The committee has also found where we can buy the hay for the trailers at a store in La Vernia. We will be able to buy the hay, then return it after the event for a refund of the price we paid.

Alice asked what we would be putting on the website, and Susan answered that we would announce the event would be held, that we need volunteers with trucks and trailers for the hayride, that attendees would be encouraged to bring cupcakes and cookies to share,

and what all would be supplied by ECROA. In addition, Susan will put the waiver on the website for parents to bring for their children who will be participating in the hayride.

Alice then asked about the Annual Meeting and whether the date had been chosen. Susan answered that yes, the Annual Meeting would be held Tuesday, October 11, here at the Wilson County ESD #2 Emergency Services Building, 11381 FM 775. An announcement of the meeting day and time would be posted on the website as well as in the newsletter, and the usual signs for board meeting dates would be posted at all entrances to the subdivision.

Alice asked when the newsletters should be mailed, and Susan answered they need to go out no later than the middle of September. Alice volunteered her house for a group of board members to prepare the newsletters for mailing.

A resident in attendance at the meeting asked that the Treasurer's Report be read, and Alice did so. Susan mentioned that when Heather returned next month she needed to be asked what had been done to collect past-due amounts and what should be referred to the attorney to be collected.

**9. Adjourn.** Meeting was adjourned at 7:25 p.m.