

## **February Minutes for Estates at Austin Trail HOA Board Meeting**

Date : February 7, 2023

Location : Wendy's

Meeting opened at 7:00 PM

### **Minutes:**

#### **1) Board Attendance & Input:**

##### **President – Tiffany Carter (present)**

Tiffany opened and led the meeting, which covered the following points, as well as general discussion.

##### **Treasurer – Rick Scheurer (present)**

The HOA Board information for Texas Secretary of State is now updated.

Capital One HOA accounts need to be updated:

“Regarding the Estates at Austin Trail Homeowners Association bank accounts at Capital One, checking account ending with 2799 and savings account ending with 8695: Add Richard Scheurer to both accounts with the same or greater access than Janet Talabay and REMOVE Janet Talabay from both accounts.”

Janet and Rick will arrange to meet at Capital One and complete the authorization transition.

Steve Preston (Irrigation) is also on both accounts as emergency backup.

Approximately 60% of 2023 HOA dues have been collected.

##### **Secretary – Bob Talabay (present)**

##### **Irrigation – Steve Preston (present)**

Lucas Road construction is not close to starting yet, leaving HOA irrigation unaffected to date. The rain has kept our systems shut down and saving \$\$\$.

**Landscape – Reid Towart (present)**

Reid will do a walk around with our HOA Landscape contractor to determine the extent we have dead trees and vegetation on HOA property that need to be removed, primarily as a result of the freezes. Our contractor estimate will be presented and reviewed if it's determined to be necessary.

**Violations – Steve Blumer (present)**

There are a couple homes with coach lights that are out.

**Social – Tiffany Carter (present)**

Later this Spring Tiffany will begin exploring options for the HOA Fall Festival.

The meeting adjourned at 7:45 PM.

March 14<sup>th</sup> is the next meeting date.