

Meeting Minutes
Special Executive Board Meeting
July 29, 2021 4:00 p.m.
1466 Dominion Oaks Drive
China Spring, TX 76633

Meeting called to order by Paul Svacek 4:03

Present; Keith H., Erik J., Paul S., Jennifer W., by video conference and Jack F by invitation.

Jack F made a brief presentation for in the installation of fibers optics internet access.

- * needs to poll community of interest to pay \$3100 per install
- * needs to poll for willingness to pay \$250 monthly per resident
- * details out timing, construction and about the impact to community

Review of Annual meeting minutes was deferred.

Treasurer's report included the income statement

- * Keith will assist in producing budget
- * Details about other accounts should be included in future reports
- * Review of contracts to be assisted by Keith
- * Plan for 3 letter reminders for delinquent property owners
- * Plan for dealing with property transfers not done on resale cert.
- * No resident may make presentation to board if delinquent on Dues

New business

- * River access is complete. Insurance issues are a non-issue
- * Website is still evolving but close to being updated
- * Road discussed. Erik to handle a budget to further discuss possible need for special assessment, how long road may last in current form and what other attention it may need to present to board.
- * Board meetings: January, April, July and October 4th Thursday
- * Annual meeting to be in February @ Tabernacle
- * Erik to inquire if First National Bank has safety deposit box

Meetin adjourned 6:00 p.m.