

**Minutes of the ECROA Board Meeting
September 24, 2024**

1. Call to Order and Establish Quorum. Meeting was called to order at 7:08 p.m. at the Wilson County ESD #2 Emergency Services Building, Floresville, Texas. Board members present were Matt Demmer, Vice President; Heather Vela, Treasurer (later arrival); Directors: Penny LaMaestra and Zenobia Wells. Director Linda Miller joined via telephone. A quorum was declared.

2. Approval of Previous Meeting Minutes. There was a motion to approve minutes which was seconded and motion passed IAW Robert's Rules.

3. Report of the Welcoming Committee. No report was provided.

4. Parks Committee Report. Metal box to be replaced at Eagle Creek Ranch Boulevard Park. Valves were replaced at the Misty Bend Park and now the water is flowing. A lock has been placed on the Boulevard Park gate. The gate at Eagle Ridge needs to be fixed. The lock at the Misty Bend Park has been cut and needs to be fixed. Will wait for cooler weather for the repairs.

5. ACC Report. The ACC has not received any requests in the past 30 days.

6. Old Business.

6.1. Attorney search still in effect.

6.2. Mowing - The new quote is 2-3 times what we now pay. Tree removal is extra cost. Danny will be asked if he is willing to still do it.

6.3. Parks – Neighbors can cut wood from fallen trees or take stacked wood piles from any of the parks.

7. New Business. Call for new board members.

8. Open Forum:

*Approved
9-10-24
Heather Vela
Treasurer*

8.1: Hayride date Saturday, October 26th. Trucks and trailers are needed. A Director will call the Fire Marshal to request escort services same as in the past.

8.2: Member1 was recognized and asked a question about Spectrum.

8.3: Member2 was recognized and said there were weeds at Eagle Creek Ranch Boulevard Park and Eagle Ridge Park has no water. Director was told there were no fish in the pond by neighbors using the park.

9. Treasurer's Report. The Treasurer arrived and gave the report for September 24, 2024 (See Attachment 1). The Director provided current ECROA mail to her.

8. Open Forum continuation:

8.4: Member3 noted the roads were falling apart. She was told the Commissioner to contact is Gary Martin and a Director will provide her with his phone number.

8.5: Member4 asked a question about the height restrictions for antenna towers; UHF, VHF, EMS. Deed Restrictions will be reviewed for an answer.

8.6: It was reported there will be an Aqua Texas Meeting on September 25th, 5:30-7:30 at the Elmendorf City Hall regarding the Eagle Creek Ranch subdivision.

11. Adjourn. A motion to adjourn was made and seconded. The meeting was adjourned at 7:35.

NOTE: After adjournment, Member2 proceeded to serve the Board with lawsuit papers indicating he was suing the Board.

*Approved
10.22.24
Bryant Kember
President*

Eagle Creek Ranch Owners Association

Annual Treasurers Report as of September 24, 2024

Debts owed total \$0

The August 2024 checking account statements show:

Beginning Balance	\$ 18,326.99
Deposits, etc.	\$ 2,896.22
Checks, etc.	\$ 2,141.79
Ending Balance	\$ 19,081.42

Checking account balance per QuickBooks as of 9/24/2024 is \$20,294.50

As of September 24, 2024, of our 641 residential lots there are:

22 lots overpaid for a total of \$2,510.78

370 lots that owe 1 year of dues for a total of \$22,111.06, these owners owe up to \$60.00 each (this amount includes finance charges and resale certificate/title transfer fees)

62 lots still owe 2 years of dues for a total of \$7,461.66, these owners owe up to \$172.53 each (this amount includes finance charges and current year dues)

126 lots that are more than 2 years past due for a total of \$35,755.38, these owners owe more than \$172.53 each (this amount includes finance charges and current year dues)

Total AR as of 9/24/2024 is \$62,817.32

We offer payment by credit/debit card and PayPal with a few payments made each way.

Respectfully submitted,
Heather Vela, Treasurer

BOARD APPROVED
SEPTEMBER 24, 2024
Donna Nye
ECROA SECRETARY