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## HV of Fork Owners Association

HV OF FORK OWNERS ASSOCIATION

JULY 20, 2024 9:00 AM

MEETING LOCATION: CLUBHOUSE AT 335 GERONIMOW, QUITMN, TEXAS 75783

TYPE OF MEETING: OPEN

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ATTENDANCE:

DIRECTORS: JUDY MARLOW, DUANE DALEY, TERRY LOLLAR, BRANNON ALVAREZ

DIRECTOR NOT IN ATTENDANCE: RICHARD MARTIN

PRESIDENT: DAN ALLEN NOT PRESENT. VICE PRESIDENT & TREASURER NANCY GUINN ACTED AS PRESIDENT.

TREASURER: NANCY GUINN

POA SECRETARY: BRENDA LOLLAR

GENERAL MANAGER: JOE AMMONS

FINANCE CLERK: SHARON NELSON

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9:00 AM OPEN THE MEETING

VP GUINN ANNOUNCED HOW THE PROCEDURE FOR THIS MEETING WOULD BE DONE. SHE EXPLAINED THAT WHEN IT CAME TO A VOTE OF THE DIRECTORS, SHE WOULD ASK FOR A MOTION AND A SECOND AND THEN EACH DIRECTOR IN TURN WOULD GIVE THEIR YAY OR NAY INDIVIDUALLY FOR THE RECORD.

9:05 AM DIRECTOR DALEY GAVE THE INVOCATION

VP GUINN ANNOUNCED THAT THERE WERE SEVERAL ELECTRONIC VOTES BY THE DIRECTORS SINCE THE LAST MEETING AND SHE PRESENTED THE FOLLOWING INFORMATION:

JUNE 18, 2024, ELECTRONIC VOTE FOR THE CALL FOR BIDS FOR THE FISHING PIER REPAIR OR REPLACEMENT. DIRECTORS DALEY, MARLOW, & LOLLAR GAVE YES VOTES TO CALL FOR BIDS. DIRECTORS MARTIN AND ALVAREZ MAD COMMENTS IN THE EMAIL CHAIN BUT DID NOT VOTE.

JUNE 21, 2024, ELECTRONICE VOTE FOR FIREWORKS FUNDING FOR THE JULY 4<sup>TH</sup> EVENT. DIRECTORS MARLOW, DALEY, LOLLAR, MARTING & ALVAREZ GAVE YES VOTES FOR THE FUNDING OF THE EVENT. DIRECTORS MARTIN AND ALVAREZ GAVE ADDITIONAL COMMENTS THAT WERE ANSWERED BY GM AMMONS.

JUNE 24<sup>TH</sup> & 25<sup>TH</sup>, 2024 ELECTRONIC VOTE FOR BALLOT SECURITY & ELECTION PROCESS. DIRECTORS DALEY, MARLOW, & LOLLAR GAVE YES VOTES FOR THE SECURITY CHANGES AND BALLOT PROCESS. DIRECTOR MARTIN DID NOT VOTE, AND DIRECTOR ALVAREZ COMMENTED THAT SHE DIDN'T NEED TO VOTE ON THIS.

## HV of Fork Owners Association

JUNE 24<sup>TH</sup> 2024 ELECTRONIC VOTE TO ESTABLISH TRUCK ROUTE TO PREVENT 10K GVW FROM CROSSING THE CHOCTAW WATER CROSSING. DIRECTORS MARLOW, DALEY, LOLLAR, MARTIN AND ALVAREZ GAVE YES VOTES FOR THE ESTABLISHMENT OF THE TRUCK ROUTE. DIRECTOR LOLLAR ADDED ADDITIONAL COMMENTS.

JUNE 26, 2024, ELECTRONIC VOTE TO CALL FOR BIDS FOR SCOPE OF WORK FOR CHOCTAW WATER CROSSING. DIRECTORS DALEY, LOLLAR, MARLOW, MARTIN, & ALVAREZ GAVE YES VOTES TO SEEK BIDS UNDER SCOPE OF WORK.

JUNE 27, 2024, ELECTRONIC VOTE TO SEEK BIDS FOR TREES NEXT TO POND ON HOLIDAY VILLAGE DRIVE THAT ARE CAUSING DAMAGE TO PROPERTY OWNERS HOME. DIRECTORS DALEY, LOLLAR, ALVAREZ, MARTIN, AND MARLOW GAVE YES VOTES TO SEEK BIDS. GM AMMONS REQUESTED THAT DIRECTORS MARLOW AND MARTIN TO PLEASE GIVE A RESPONSE PER T.A.C. 22.206 AND 209.00512(H). A RESPONSE IS REQUIRED OF ALL 5 BOARD MEMBERS TO VALIDATE APPROVAL OF THE CONTRACT.

VP GUINN CALLED FOR A MOTION TO ACCEPT MINUTES FROM LAST MEETING. DIRECTOR LOLLAR MADE A MOTION TO ACCEPT AND DIRECTOR MARLOW SECONDED THE MOTION. VP GUINN CALLED ON EACH DIRECTOR TO VOTE:

LOLLAR-YAY

MARLOW-YAY

DALEY-YAY

ALVAREZ-ABSTAINED FROM VOTE, SHE HAD NOT READ THE MINUTES. 3 IN FAVOR. NONE OPPOSED AND THE MOTION CARRIES.

VP GUINN CALLS UPON MS. NELSON TO GIVE THE FINANCIAL REPORT.

GROSS PROFIT: \$60,129

TOTAL OPERATING EXPENSES: \$42,373

NET INCOME: \$8,831

80% COLLECTION RATE

TOTAL FUNDS ACROSS ALL ACCOUNTS: \$287,564.

VP GUINN ASKED FOR ANY QUESTIONS FROM THE BOD OR THE MEMBERSHIP. NO QUESTIONS WERE PRESENTED. VP GUINN ASKED IF THE DIRECTORS ACCEPTED THE FINANCIALS AS PRESENTED. DIRECTOR MARLOW MADE A MOTION TO ACCEPT AND DIRECTOR LOLLAR SECONDED THE MOTION. DIRECTORS MARLOW, LOLLAR, DALEY & ALVAREZ GAVE YES VOTES TO ACCEPT THE FINANCIAL REPORT. ALL IN FAVOR, NONE OPPOSED, AND THE MOTION CARRIES.

OLD BUSINESS:

## HV of Fork Owners Association

GM AMMONS GAVE AN UPDATE ON THE COURT CASE: WE APPEARED IN COURT WITH THE ATTORNEY. JUDGE DISMISSED THE CASE DUE TO THE FILING WAS BASED ON CONJECTURE. THE ATTORNEY ADVISED THAT THE BOARD COUNT THE BALLOTS AS CAST. DIRECTOR LOLLAR ANNOUNCED THAT ON JULY 27<sup>TH</sup> AT 9:00 AM THE BALLOTS WILL BE COUNTED.

DIRECTOR DALEY READ ALOUD A PREPARED STATEMENT AS FOLLOWS: "AS THE COURT INDICATED THERE WAS NO INJUNCTION IN PLACE ON ELECTION DAY, THE ORDER AS PRESENTED BY THE PLAINTIFF WAS NOT A LEGAL ORDER. THAT ORDER WAS DECLARED INVALID BECAUSE IT WAS BASED ON INACCURATE AND UNRELIABLE INFORMATION.

IF YOU FAILED TO ATTEND THE ANNUAL MEETING BASED ON FACEBOOK FODDER, AND GAVE UP YOUR RIGHT TO VOTE BASED ON INACCURATE AND UNRELIABLE INFORMATION, THEN YOU ISSUE IS WITH THE PARTY RESPONSIBLE FOR THE MISINFORMATION.

THE ASSOCIATION AND THE BOARD OF DIRECTORS OFFERED A CHANCE ON THE APPOINTED DATE TO CAST A BALLOT IN GOOD FAITH AND AWAIT THE OUTCOME OF THE LAWSUIT. INFORMATION ON THE STATUS OF THE ELECTION WAS PRESENTED TO THOSE IN ATTENDANCE AT THE MEETING AND A LAST CALL FOR BALLOTS WAS ISSUED.

THE ELECTION IS COMPLETED, AND THE POLLS CLOSED. THE TABULATION WILL BE SET FOR A MEMBERSHIP MEETING NEXT SATURDAY, JULY 27, 2024, AT 09:00 A.M. AT THE CLUBHOUSE LOCATED AT 335 GERONIMO, QUITMAN, TEXAS."

DIRECTOR DALEY MAKES A MOTION TO TABULATE THE VOTES ON JULY 27<sup>TH</sup>, DIRECTOR LOLLAR SECONDED THE MOTION. VP GUINN INVITES ANYONE TO APPROACH THE PODIUM WITH ANY QUESTIONS OR COMMENTS. NONE WERE GIVEN. VP GUINN CALLS FOR EACH DIRECTOR TO VOTE ON THE TABULATION OF VOTES:

DIRECTOR LOLLAR-YAY

DIRECTOR MARLOW-YAY

DIRECTOR DALEY-YAY

DIRECTOR ALVAREZ-NO

3 VOTES IN FAVOR TO TABULATE THE VOTES, 1 OPPOSITION, THE MOTION CARRIES WITH A QUORUM OF 3.

GM AMMONS IS CALLED UPON TO PRESENT INFORMATION ON THE CHOCTAW WATER CROSSING. BIDS HAVE BEEN ACCEPTED FOR TWO DIFFERENT TECHNIQUES. 1. \$42,000.00 BID TO FOAM FILL. 2. \$3900.00 FOAM FILL-UP FRONT THE POLYFILL WILL WORK-CONTRACTOR ADVISED AFTER 5-7 YEARS WOULD HAVE TO BE RE-DONE. WE RECEIVED 1 BID FOR CONCRETE FOR \$14,500.00, THIS WILL BE SOLID AND LAST INDEFINITELY, THE ENTIRE VOID WOULD BE FILLED WITH CONCRETE AND FALLS WITHIN THE SCOPE OF WORK. GM AMMONS WILL PRESENT MORE INFORMATION TO THE BOD THIS UPCOMING WEEK IN REGARD TO THE BIDS. IF WE SPEND \$4,000 NOW WE WILL BE EXPECTING TO DO FUTURE REPAIRS, IF WE SPEND \$14,500 NOW IT IS DOUBTFUL THAT WE WILL HAVE TO DO ANYTHING FURTHER. THE ENTIRE CULVERT WILL BE FILLED WITH CONCRETE. I WILL PRESENT ALL THIS INFORMATION TO THE BOD AND IT WILL BE THEIR DECISION ON WHICH WAY TO GO.



## HV of Fork Owners Association

VP GUINN ASKED IF ANY CHANGES NEED TO BE MADE TO THE MOTION? DIRECTOR MARLOW MAKES A MOTION TO TABLE THIS DISCUSSION UNTIL NEXT SATURDAY SO THAT THEY MAY RECEIVE MORE INFORMATION FROM GM AMMONS ON THIS TOPIC. DIRECTOR DALEY SECONDED THE MOTION.

DIRECTOR LOLLAR-YAY

DIRECTOR MARLOW-YAY

DIRECTOR DALEY-YAY

DIRECTOR ALVAREZ-YAY

ALL IN FAVOR, NO OPPOSITION, THE MOTION CARRIES TO TALBE THIS TOPIC UNTIL THE NEXT MEETING.

GM AMMONS WITH THE EXTENDED TIME TO VOTE AND THE EXTENDED TIME FOR THE REPAIRS ON CHOCTAW, WE ASK THAT YOU AVOID THE CHOCTAW WATER CROSSING WITH VEHICLES 10,000+. IF YOU HAVE MOTORHOMES, RVS OR SHIPMENTS TO PLEASE AVOID THE CROSSING FOR SAFETY REASONS. SIGNS ARE IN PLACE BUT PLEASE SHARE THIS INFORMATION WITH YOUR FAMILY AND FRIENDS.

GM AMMONS PRESENTS INFORMATION ON THE FISHING PIER. WE HAVE THE ORIGINAL BID FROM TREVOR ON REPLACEMENT OF PIER FOR \$42,000.00. WE REQUESTED BIDS FROM OTHER FIRMS. TWO DIFFERENT SCOPES OF WORK. ONE IS TO REPAIR THE WALKWAY OF 47FT AND TO REPLACE THE LOOSE PILINGS. TREVOR ONLY TO DO 10FT AS A BANDAIDE WITH NO GUARANTEE. DYNASTY REMODELING TO DO REPAIR TO INCLUDE THE DECK AND 94 FT OF HAINDARAIL AND REPLACING 2X12 BEAMS AND FLOOR JOICE AT A REPAIR COST OF \$8,465, ANY LOOSE PILINGS WOULD BE \$365 ADDITIONAL. A COMPLETE REPALCEMENT WOULD BE \$37,500. INCLUDING ALL MATERIALS THAT ARE PRESSURE TREATED AND ALL SCREWS BOLTS WOULD BE STAINLESS STEEL. GM AMMONS ENCOURAGES THE BOARD TO TAKE THIS UNDER CONSIDERATION AND DISCUSSION UNTIL THE NEXT MEETING.

DIRECTOR LOLLAR MAKES A MOTION TO TABLE THE FISHING PIER UNTIL NEXT WEEK'S MEETING. DIRECTOR MARLOW SECONDED THE MOTION.

GM AMMONS GIVES A RESPONSE FROM A MANAGEMENT STANDPOINT: THE PIER IS 20 YEARS OLD. GIVEN THAT AGE WE ARE A CRITICAL STAGE OF THE UNDERWATER STRUCTURE. OUR CONCERN IS WITH LIABILTIY. THIS IS NOT A PRIVATE PIER, NOT YOUR FAMILY PIER, THIS IS OPEN TO THE PUBLIC, AND FROM A MANAGEMENT STANDPOINT WE LOOK AT THIS IS A CRITICAL RISK. I PRESENT THIS TO THE BOD. IF WE JUST MAKE A REPAIR AND ANOTHER PORTION GIVES OUT IN THE NEXT 5 YEARS, WE MAY BE LOOKING AT A LAWSUIT BECAUSE WE JUST MADE A REPAIR AT A CRITICAL STAGE. IT IS MY POSITION TO LOOK AT EVERYTHING. WHAT HAPPENS WHEN THE SUPERSTRUCTURES START FAILING. BY SUPER STRUCTURE I MEAN EVERY BOARD THAT IS SCREWED TO THOSE PYLONS. AS SOON AS YOU START REMOVING THE BOARDS FROM THE PYLONS, HOW MANY OF THOSE WILL BE SELF-SUPPORTING? FROM A MANGEMENT STANDPOINT, IT IS MY RECOMMENDATION THAT THE PIER BE REPLACED FOR SAFETY AND PROTECTION

VP GUINN ASKED THE BOD TO VOTE AS TO TABLE THE FISHING PIER TOPIC UNTIL NEXT MEETING.

DIRECTOR LOLLAR-YES

## HV of Fork Owners Association

DIRECTOR MARLOW-YES

DIRECTOR DALEY-YES

DIRECTOR ALVAREZ-YES

ALL IN FAVOR, NO OPPOSITION AND THE MOTION CARRIES TO TABLE UNTIL NEXT WEEK.

VP GUINN CALLS UPON GM AMMONS TO PRESENT INFORMATION ON FORECLOSURE AND WRIT OF ATTACHMENT RESULTS. AS MOST OF YOU ARE AWARE WE DID A FORECLOSURE, OUR ATTORNEY HANDLED THIS BY DOING A PRE-EMPT FORECLOSURE, WHICH ALLOWS THE PROPERTY OWNER TO RECOVER PRIOR TO GOING TO COURT. THE PARTICULAR PROPERTY OWNER WAS SEVERAL YEARS BEHIND ON DUES AND REFUSED TO PAY THEM AND REFUSED TO SIGN A CONTRACT. AFTER THE PROPERTY OWNER WAS SERVED, 5 DAYS LATER HE CAME IN WITH THE BALANCE DUE OF ALMOST \$6,000 INCLUDING LEGAL FEES. WE HAD ANOTHER PROPERTY THAT WE HAD WON A JUDGMENT ON, THE OWNER HAD A RENTAL PROPERTY THAT WAS NOT ADJACENT TO HIS HOME, WE ASKED THE COURT FOR A WRIT OF EXECUTION ON THAT PROPERTY AND THE OWNER TRIED TO GIVE THE PROPERTY TO ONE OF HIS RELATIVES AND WAS ADVISED THAT IT WOULD STILL GO UP FOR SALE ON THE COURT HOUSE STEPS. THIS OWNER DID FINALLY APPEAR TO CLEAR THE DEBT, WHICH WAS ABOUT \$6,000. ALSO, I DON'T KNOW IF YOU NOTICED, BUT UP AND DOWN CHEYENNE, THE MOTOR HOMES ARE GONE. WE HAD STARTED LEGAL ACTION AGAINST THAT PROPERTY OWNER AGAIN AND SHE SOLD THE PROPERTY AND THE NEW OWNER REMOVED THE MOTOR HOMES AND CLEARED THE DEBT OF \$5,000. OUR STEPS ARE WORKING. WE ARE MOVING FORWARD WITH SOME MORE CASES, ONE IN PARTICULAR IS A \$8,000 DEBT. WE HAVE FOUND A GOOD ATTORNEY THAT IS MAKING IT WORK FOR US.

### NEW BUSINESS:

VP GUINN CALLS UPON JOE TO PRESENT INFORMATION ON THE MOWERS. AT THE START OF THE SEASON I TOLD THE BOD THAT I WOULD TRACK THE LABOR & FUEL COSTS TO SEE WHERE WE ARE AT. I OBSERVED THIS FROM OUTSIDE FOR A COUPLE OF YEARS AND LAST YEAR WE HAVE WATCHED THE PROGRAM VERY CLOSELY. WITH FUEL COSTS AS THEY ARE, WE SHOULD NOT BE IN THE MOWING BUSINESS. THERE ARE SEVERAL GOOD LAWN MOWING BUSINESSES OUT HERE AND THEY HAVE ADVANTAGES THAT WE DON'T HAVE. THEY DON'T HAVE TO COVER SOME OF THE EXPENSES THAT WE HAVE TO COVER FOR OUR EMPLOYEES, SOCIAL SECURITY, INSURANCE, TAXES AND OTHER BENEFITS FOR OUR EMPLOYEES. I'M LUCKY TO BRING SOMEONE IN AT \$13.50 PER HOUR AND MOVE THEM UP TO \$15.00 PER HOUR IF THEY WORK OUT. AT \$15.00 THAT EMPLOYEE IS COSTING US \$21.00. YOU HAVE TO FIGURE IN SICK TIME, SOCIAL SECURITY, ETC. WE TRY TO KEEP THE MOWING CHARGES REASONABLE BY CHARGING A MONTHLY CHARGE, NO MATTER HOW MANY TIMES WE MOW. IF WE WERE TO STAY IN THE MOWING BUSINESS NEXT YEAR, WE WOULD HAVE TO CHARGE A MINIMUM OF \$50.00 PER LOT, PER MOW AND THAT IS FOR A STANDARD LOT, IT GOES UP FOR LARGER LOTS, MORE WEED EATING. WE ARE CURRENTLY IN NEED TO REPLACE MOWERS. MAINTENANCE IS HAVING TO REBUILD DECKS. I AM RECOMMENDING TO THE BOARD THAT WE KEEP TWO MOWERS AND ONLY MOW COMMON AREAS AND VIOLATIONS. WE CAN CUT THE LABOR AND GET BETTER COLLECTIONS ON THE VIOLATIONS THAT WE DO. WE ARE CURRENTLY \$15,000 IN THE RED WITH THE MOWING PROGRAM. WE WILL FINISH THIS YEAR AND NOTIFY EVERYONE THAT WE WILL NOT BE CONTINUING THE PROGRAM NEXT YEAR. I WOULD ASK THE BOD FOR THEIR DECISION. VP GUINN ASKS THE BOD FOR A MOTION. DIRECTOR LOLLAR COMMENTS THAT THE MOWING PROGRAM HAS BEEN A TOPIC OF DISCUSSION AMONG THE BOD DURING WORKSHOPS ON SEVERAL OCCASIONS. THIS IS NOT SOMETHING THAT IS BEING DISCUSSED OFF THE CUFF. WE HAVE ASKED GM AMMONS TO GET THESE NUMBERS FOR US. WE KNEW THE NUMBERS WERE NOT LOOKING GOOD. I'M MAKING THE MOTION TO END THE MOWING PROGRAM AS IT IS AND



## HV of Fork Owners Association

ONLY MOW THE COMMON AREAS AND VIOLATIONS. DIRECTOR LOLLAR MAKES THE MOTION TO END THE PROGRAM, DIRECTOR DALEY SECONDED THE MOTION. VP GUINN ASKED FOR ANY QUESTIONS OR COMMENTS

VP GUINN ASKED THE BOD TO VOTE INDIVUALLY ON DISMISS THE MOWING PROGRAM FOR NEXT YEAR.

DIRECTOR LOLLAR-YAY

DIRECTOR MARLOW-YAY

DIRECTOR DALEY-YAY

DIRECTOR ALVAREZ-YAY

ALL IN FAVOR, NO OPPOSITION, AND THE MOTION CARRIES TO DISMISS THE MOWING PROGRAM FOR NEXT YEAR.

VP GUINN ASKED FOR INFORMATION TO BE PRESENTED REGARDING NEW BALLOT BOX.

GM AMMONS PRESENTS INFORMATION ABOUT PURCHASING A NEW BALLOT BOX. GM AMMONS HAS RECOMMENDED TO THE BOARD TO PURCHASE A METAL BALLOT BOX TO BE PLACED IN THE DINING ROOM UNDER SECURITY CAMERAS AND ALSO USE A PO BOX IN YANTIS FOR BALLOTS TO BE MAILED TO AND THOSE BALLOTS WOULD BE KEPT AT THAT LOCATION UNTIL THE ELECTION. THE OLD WOODEN BALLOT BOX WOULD BE USED FOR THOSE OWNERS THAT WISH TO CHANGE THEIR VOTE AT THE ANNUAL MEETING. THE BALLOTS GOING FORWARD WILL HAVE MORE SECURITY. NO ONE WILL BE ABLE TO DUMMY UP A PROXY. WE HAVE HEARD ABOUT THE PROXY COMMENTS. THERE WILL BE A LABEL ATTACHED TO THE BALLOT IDENTIFYING THE PROPERTY OWNER. IF A PROPERTY OWNER GIVES A PROXY AND IT IS IN QUESTION, THE PRESIDENT WILL CALL THE OWNER TO VERIFY THE PROXY. THERE WERE A FEW PROXY VOTES LAST YEAR THAT SEEMED QUESTIONABLE. THE BOX WOULD COST APPROXIMATELY \$200.00 AND IT WOULD BE PLACED SECURELY IN THE DINING ROOM OF THE CAFÉ. VP GUINN ASKED FOR A MOTION TO PURCHASE BALLOT BOX. DIRECTOR MARLOW MAKES THE MOTION AND DIRECTOR DALEY SECONDED THE MOTION. VP GUINN ASKED FOR EACH DIRECTOR TO VOTE TO PURCHASE THE BALLOT BOX.

DIRECTOR LOLLAR-YAY

DIRECTOR DALEY-YAY

DIRECTOR MARLOW-YAY

DIRECTOR ALVAREZ-YAH

ALL IN FAVOR, NONE OPPOSED AND THE MOTION CARRIES TO PURCHASE A NEW BALLOT BOX.

GM AMMONS FURTHER EXPLAINS THAT WE WILL HAVE AN ONLINE VOTING FORUM FOR VOTING ON THE DEED RESTRICTION CHANGES. GM AMMONS ASKED THE BOD FOR A MOTION TO ACCEPT ONLINE VOTING SOFTWARE. DIRECTOR LOLLAR MAKES A MOTION AND DIRECTOR MARLOW SECONDED THE MOTION. GM AMMONS EXPLAINS THAT ACCORDING TO THE TEXAS 209, VOTES CAN BE CHANGED AT THE ANNUAL MEETING. PAPER BALLOTS STILL HAVE TO BE SENT OUT TO ALL OWNERS ACCORDING TO THE 209. MORE DISCUSSION ABOUT ONLINE VOTING BETWEEN THE BOD. THE MOTION IS ON THE TABLE AND

## HV of Fork Owners Association

VP GUINN ASKED THE BOD TO GIVE THEIR INDIVIDUAL VOTES. DIRECTOR DALEY MAKES A MOTION TO TABLE THE DISCUSSION UNTIL MORE RESEARCH IS DONE. DIRECTOR LOLLAR SECONDED THE MOTION TO TABLE.

DIRECTOR LOLLAR-YAY

DIRECTOR MARLOW-YAY

DIRECTOR DALEY-YAY

DIRECTOR ALVAREZ-YAY

ALL IN FAVOR, NONE OPPOSED AND THE MOTION CARRIES TO TABLE THE ELECTRONIC VOTING MOTION UNTIL MORE INFORMATION IS MADE AVAILABLE.

VP GUINN CALLS UPON GM AMMONS TO PRESENT INFORMATION ON THE SWIMMING POOL REPAIR. GM AMMONS EXPLAINS THE LIFE EXPECTANCY OF THE POOL. THE CRACKS ARE NOT SURFACE CRACKS, BUT SHOULD BE GOOD FOR THE REST OF THE SEASON. IT IS NOT LOSING WATER. THE RECOMMENDATION IS THAT IT SHOULD BE REPLASTERED. WE ARE WAITING ON BIDS AND WILL BE PRESENTED TO THE BOD FOR DECISIONS.

VP GUINN CALLS UPON GM AMMONS FOR THE MANAGER'S UPDATE. GM AMMONS EXPLAINS THAT MOST OF THE MANAGER'S UPDATE HAS ALREADY BEEN PRESENTED, BUT FURTHER EXPLAINS THAT THE CREW HAS BEEN DOING POTHOLES ON INDIAN GAP AND HOLIDAY VILLAGE DRIVE AND SOME ON APACHE. THE MOWING CREW IS WORKING TODAY SO THAT THEY MIGHT DO MORE POT HOLE REPAIR NEXT WEEK. GM AMMONS EXPLAINS THAT WE HAVE A "NEW TO US" PRODUCT. IT IS A RE-PURPOSED ASPHALT. IT HAS MORE OIL IN IT. IT IS MUCH LIKE WHAT WE DID ON LITTLE RIVER BEND. WE WOULD LIKE TO TRY THIS PRODUCT ON WATERFRONT ROW, BETWEEN GERONIMO AND COMANCHE. WE WILL SEE IF THIS PRODUCT WORKS, IF IT DOES IT MIGHT BE USED ON GERONIMO.

VP GUINN EXPLAINS THE BALLOT COUNTING PROCESS TO THE ATTENDEES.

VP GUINN ASKED THE BOD IF THEY WISH TO MOVE TO EXECUTIVE SESSION.

10:30 AM THE BOD MOVES TO EXECUTIVE SESSION. THE ARA CANDIDATES ARE INVITED TO JOIN THE BOD.

11:00 AM-THE BOD RE-CONVENES- THE BOD INTERVIEWED ARA CANDIDATES AND NEW MEMBERS WILL BE ANNOUNCED AT THE NEXT MEETING.

11:02 AM DIRECTOR LOLLAR MAKES A MOTION TO ADJOURN THE MEETING AND DIRECTOR MARLOW SECONDED THE MOTION. ALL IN FAVOR AND NONE OPPOSED.

11:02 AM ADJOURNMENT

