

Hawg Heaven Board Meeting Minutes  
October 8, 2021

Vice President Charlie Atwood called the meeting to order.

4 board members present, President Ray Bailey was absent.

Secretary report was read and approved.

No Treasurers report- though it was noted that \$26,000 had been given to CCC as a down payment for work on the roads.

The board revisited a discussion concerning paying for the ACC to take some training classes. There was some concern that the classes were out of date. The attorney had advised that the classes were not necessary as long as the committee was following Deed Restrictions and Texas State law. The Attorney also offered that the ACC could meet with them to get any questions they had answered. Charlie suggested that we table the discussion until all board members were present.

The ACC asked for cell phone to conduct business without using their own phones. Lisa Dudley reported that she has a phone that she can donate to be used. The monthly cost would be \$10 a month. The board tabled the discussion until the next meeting. She also asked that the ACC info be added to the POA answering machine message.

The Board had a discussion on Changing the office hours for the POA building. Kathy reported that there is really not a lot going on at this time, no payments are coming in, nobody coming in the office ect. We discussed getting a cell phone and disconnecting the land line. The cell phone could be handed off to different people to monitor the office business. Charlie and Betty said they might have a phone the POA could use. Charlie suggested we check with the attorney to make sure the office doesn't have to be open. The discussion was tabled until the next meeting.

Charlie reported for Ray that the rain had delayed CCC from starting the road work when stated. It was reported that they will be in the neighborhood Thursday October 14, 2021 to begin work. Charlie also reported that Big Hawg will have to wait on repairs because it is too damaged and will need more work before it can be redone properly.

The Play ground committee reported that the playground has a flooding problem. They are concerned that that could wash away the mulch. The committee reported that the culverts need to be looked into. They are working on paint sample for the equipment and hope to do that soon.

The Board went into executive session

The next meeting was set for November 12, 2021.

Meeting Adjourned.

Kathy Turner  
Ray Bailey 11-12-21