

Hawg Heaven Lake Estates
Special Meeting Minutes
November 18, 2022
5:30 PM

HH POA Board of Directors		ARA Board	
X	Ron Harper , President		
X	Charlie Atwood, Vice President		
X	Mary Cross , Treasurer		
X	Bill Baptist, Secretary		
X	Betty Bullard, At Large		

Due notice given. Quorum was established and the meeting was called to order by President Ron Harper, at 5:30 PM. The meeting was conducted at the clubhouse, 349 Armadillo, Trinity, TX 75862.

Motion to go into Executive Session by Director Atwood and seconded by Director Bullard. Motion passed.

EXECUTIVE SESSION

Convened into Executive Session at 5:35 PM.

Director Atwood made a motion to end Executive Session and to reconvene in Open Session. Director Bullard seconded the motion. Motion passed.

RECONVENED IN OPEN SESSION AT 6:50 PM

Items discussed in Executive Session

Legal Correspondence etc.

- Forming a committee for amending Bylaws could be a workshop. Director Atwood stated that would not be necessary.
- Forming a committee for amending Deed Restrictions. 2 community members should be included in this committee.
- Management Certificate.
Completing and filing, playground rules, boat ramp rules, updating fines and fees
- Staggering terms of board members.

- Zoom workshop to update the Bylaws.
- Hiring the bookkeeper. Director Cross recommended Allison Sandlin with Lone Star Accounting. Director Atwood brought up the possibility of purchasing a new software program that would cost \$950 a month.
- Contracts that are already in effect which includes the new lawyer firm, Terry Sears, the website manager, Barlisa, Inc. and 2 insurance companies. Discussion of gathering quotes for coverage of the common area.
- Possible violation at boat ramp.

Cost of the playground/boat ramp trees being cut down. Director Atwood suggested we allot \$2200 for the cutting and stump grinding. Director Atwood also stated that cutting trees down is considered to be an emergency situation as stated in HB 209. No action needed.

Director Cross made a motion to have her be the liaison (President as back up liaison) for posting to the website. Director Baptist seconded the motion. All Directors would be notified of changes made. Motion passed.

Director Atwood made a motion to have “Effective Soon” removed from the Resale Certificate. Director Bullard seconded it. Motion passed

Director Atwood made a motion to not have a December meeting due to the fact that the board would be working on Bylaws, fines and fees, Management Certificate, playground rules, and boat ramp rules. Director Cross seconded the motion. Motion passed.

Discussion ensued to change the months meetings are held to January, April, July, and October. No action taken.

Director Atwood made a motion to allow Director Baptist to use the credit card in the absence of the check signers. Director Bullard seconded the motion. Motion passed.

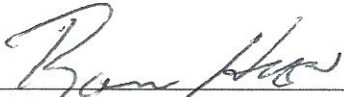
After mutual discussion, December 12, 2022 was set for the Zoom workshop.

Director Atwood made a motion to contact the lawyer about the possible violation at the boat ramp by a resident. Director Bullard seconded the motion. Motion passed.

SET DATE, TIME & AGENDA OF NEXT MEETING

The next Board of Directors meeting is scheduled for January 13, 2022, at 5:30 PM at the clubhouse located at 349 Armadillo, Trinity, TX 75862

Being no further business; the meeting was adjourned by Vice-President, Charlie Atwood at 7:15 PM.



President

Date: 1-13-2023



Secretary

Date: 1-13-2023