

**AMITY HOA BOARD MEETING**  
**November 10, 2021**

**1. Call to Order**

The meeting was called to order at 6:02pm by BOD President Lee Caufield. Board members Nellie Williams, Rich Rogers and Nick Taylor were present. Stacy Brown joined the meeting at 6:45. BOD President Lee Caufield made some opening remarks.

**2. Review and Approval of Minutes from Directors Board Meeting on 7-22-2021**

A motion made and carried to accept the minutes as recorded.

**3. Financial Report**

HOA Manager Bill Jones presented year-to-date financial reports. These reports were attached to the agenda and sent out to all HOA members. A motion was made and carried to approve the financial reports as presented.

**4. The floor was opened to Members of the Association to address the BOD**

Member Gina Pearson McCallum asked about the Golf Cart Christmas Parade. She would like to continue this event and make it a tradition for our neighborhood. It was agreed the date would be December 9<sup>th</sup> at 6:30pm. Gina is looking for several volunteers and a photographer to photograph the carts to enable the neighborhood to select a winner. During this event, toys may be collected to donate to The Lighthouse, an organization here in Salado that benefits children.

**5. Update on Implementation of new website**

Bill Jones updated the new website that includes mandatory content based on SB1588. The site is still being debugged but is moving forward to its final product. Amityestateshoa.com, our own website, should be able to mesh into the overall management site for a one-stop access to all information.

**6. Pending Administration housekeeping updates to By-Laws**

Lee Caufield and Nellie Williams will meet with Bill Jones will work on the clean-up of the By-Laws and incorporate changes based on the newest laws.

Rick Meyers was asked to review a pool of HOA member volunteers to represent the HOA for the ARC and CC&R's compliance and litigation. A recommended structure and assignment of individuals for the two committees will be brought back to the BOD for final review and approval.

**7. Report of Entrance/Sign Lighting**

It was determined that solar lighting may not be the best avenue for our needs. Encore will be contacted to drop electrical lines at the entrances off 1624 to allow a long-term lighting solution. LED lights will be utilized. As the entrances on Amity Road are on county property, further discussion will be necessary to solve the lack of lighting in those locations. A motion was carried to move forward on the entrance lights.

**8. Enter Executive Session to Discuss Pending Litigation**

Closed open meeting to enter executive session at 7:10pm. Returned from executive session at 7:44pm and called the meeting back to order.

**Summary of Executive Session:** Movement is occurring within the ongoing action to get the malfunctioning drainage ditch repair. The HOA will continue on the litigation course until a final solution is reached.

**9. Adjourn**

At 7:49pm a motion was made and carried to adjourn the meeting

**Nellie Williams** – Secretary

On November 13, 2021 at 4pm