

AMITY HOA ANNUAL BOARD MEETING
January 24, 2024
amityestateshoa.org

1. Call to Order

The meeting was called to order at 6:05pm by BOD President Lee Caufield. Board members Nellie Williams, Rebecca VanHorn and Rich Rogers were present. Patrick Burke has resigned from the Board due to work conflicts.

2. Review and Approval of Minutes from BOD Meeting on 10-25-2023

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

3. Review of Financial Status and Projected Budget for 2023

Bill Jones presented the financial reports. Copies were attached to the email sent to all members notifying them of this meeting. A motion was made and carried to approve the financial reports as presented. The projected budget for 2024 was reviewed by Mr. Caufield and was also approved.

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

- A resident questioned the status of the lights at the entrance. Bill Jones responded with current efforts to complete this project. Oncor has not been able to complete its work on electricity delivery and an electrician is being sought out to complete our portion of the job.
- Another resident questioned the ongoing water at the curb on Big Brooke Dr. It was explained that no resident is causing this leakage, but rather the properties were build on underground springs that flood and seep after rain events.

5. Election Protocol

Lee Caufield reviewed current BOD vacancies. Both Lee Caufield and Nellie Williams have completed their 2-year terms. No one came forward to replace these two Board members, so they have each volunteered for another term. Mr. Burke's position still has one year left. Darren Woodruff has volunteered to finish out this vacated term. The voting process was discussed and voting ballots will be emailed to every member of our HOA for voting. Instructions will be on these ballots.

6. Review of updated By-Laws

Our Amity Estate By-Laws have been updated to reflect many grammatical errors as well as the vacating of the involvement of the original developer in running our HOA. Bill Jones asked that we wait 10 days to submit these amended By-Laws so he can review them to assure they comply with Texas law. A motion was made and carried to submit these updated By-Laws to the County Clerk as required by law after Mr. Jones reviews them. The ARC asked for several updates to the CC&Rs to update those as well. These changes can be made with a resolution.

7. Discussion for a neighborhood bulletin board

A bulletin board was discussed. One locked for HOA business, and another for member use. Norm Berry has volunteered to investigate size and cost of these bulletin boards. Research finding will be discussed at our next meeting.

8. Confirm date for 2024 HOA Meetings

2024 meetings will be held on April 24, 2024, July 24, 2024 and October 23, 2024. Next year's annual meeting will be held on January 22, 2025. All meetings are scheduled on Wednesdays at 6pm.

11. Adjourn

At 7:29pm a motion was made and carried to adjourn the meeting.

Nellie Williams – Secretary
On January 25, 2024