

3rd Quarter Board Meeting

August 26, 2026

1. Call to Order

The meeting was called to order at 6:05pm by President Lee Caufield. Board Members Nellie Williams, Lisa Boyd, and Timothy Bierce were present.

2. Review and approve Minutes from Directors Board Meeting on 4/22/2026.

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

3. Recognize and approve – 3rd Quarter Financials.

Awaiting financials to be delivered by Bill's Office, will be reviewed at a later date.

4. Open the floor to Members of the Association to address the Board of Directors on non-agenda items.

Limit 3 minutes, no repeats

- A member asked about the ARC appeal/denial process and the ARC member appointment process, Lee addressed the members concerns.

- A member asked about the weeds at the "Few Oaks" entrance and what can be done. Due to the home not being within our HOA and private property, the HOA can not mow these weeds, Lee did agree to ask the land scaping company to take care of the weeds along the curb/in the public roadway.

4. Discuss/action of appointment of Patrick Burke to the vacant board position left from the January 2026, election.

A motion was made and carried to appoint Patrick to the vacant board position.

5. Discussion/action for the appointment of William Graffis to the Architectural Review Committee (Amended 8-21-26)

A motion was made and carried to appoint William to the vacant architectural review committee position.

6. Discussion/Introduction of the new appeal committee members.

Two members of the HOA Darrin Woodruff and Juan Aleman volunteered for the appeal committee. A motion was made and carried to appoint them to the appeal committee positions.

7. Progress of 1670 Entrance Electrical Project.

Final ditch work is being completed, and new meter panels are being installed to comply with the cutoff switch requirement. Once this work is complete, Oncor will do their final inspection and install meters if everything passes.

8. Discussion/consensus on request for yard repairs the northeast drainage ditch between Big Brook and Amity phase 1.

This ditch area was mowed and the landscaping company will be evaluating to see if any groundwork/repairs will be required to keep it maintainable.

10. Discussion for the next scheduled board meeting in October.

The next scheduled board meeting will be October 21st 2026.

11. Motion to Adjourn

The meeting was adjourned at 6:49pm, the next meeting will be held on July 22, 2026.

Timothy Bierce – Secretary
On August 26, 2026