



**MEETING MINUTES
SHOA BOARD MEETING
April 17, 2008**

Open Forum – 6:00pm

Board Meeting

Meeting started @ 6:05 PM. Members present were Ron Steel, Lynn Williams, Scott Brown.

? **Old Business**

- Clubhouse Wellhouse Painting Status
- Paint and brushes have been purchased. Board will ask for volunteers to help paint the well house during the BBQ lunch on April 26.

- Barn before House Covenant Rewrite
- Ron Steel will schedule a meeting with the ACC committee for the next board meeting to consider details for the rewrite of the covenants.

- Community Activities/Speed Signs
- No action noted on this activity.

- Key list
- The key list was reviewed and updated. Lynn Williams will account for the number of spare keys and Ron Steel will date and update the final key inventory assignments.

- NO SOLICITING ALLOWED signs
- The new signs are in place. This item is completed.

? **New Business**

- Newsletter For Next quarter
- There will be a second newsletter scheduled for the end of July. Drafts for the newsletter will be due in the June Board meeting.

- Picnic Details
- Ron and Lynn will bring ice chests. Scott will bring a drink tub. Lynn will pick up the food and gift certificates. Lynn will bring a white back drop for a slide presentation. Scott and Ron will be at the Club house at 10:00 AM to set up for the lunch. Ron will bring a card table to sign people up for the door prize drawings. Judy Garrett will organize the block captains for desert. Lynn will organize getting the drinks for the luncheon. Door prizes will be gift certificates of local area Businesses in Wimberley. There will be five door prizes given. Restaurant, Food, Movies, Hardware and soft goods will be among the give certificate door prizes.

- Review agenda for Picnic
- The Agenda was reviewed. It was noted that the clubhouse will be rented at 2:00 PM. The luncheon will have to be completed and cleanup done by that time. Ron Steel will coordinate with guest speakers about time limits.

- Architectural Violations
- There were no new problems noted at this time.

- Review and approve minutes from last meeting
- This item will have to be completed later notes were not available for the meeting.

- Treasurer's report
- Report was approved as written

- Status of Property Dues
- Another letter will be sent out for delinquent property owners. This will be the last letter before a lien will be placed on the property. The deadline for the dues will be June 1 before the liens will be initiated.

- Trimming of trees. - Lynn suggested that we get an estimate for trimming the trees at the club house to be done next late fall. This will be put down as an action item for the October meeting.

- Lynn Williams suggested that we draft a manual for the board positions to send to the next on coming board for help in learning the board duties. This will be an agenda item next month.