



**Minutes for June 10, 2025
Regular Monthly Board Meeting**

Meeting called to order by Don Musel, President – 6:30 P.M.

Quorum:

- Present

Attending:

- *Board Members:* Don Musel, Dick Van Dyke, Diana Lockhart, Roy Martin, Kyle Hall, Margie Burkes
- *Other Attendees:* Stefan Greene

Presentation and approval of prior meeting minutes:

- Motion made by Dick VanDyke to approve May meeting minutes, seconded by Kyle Hall. Motion passed unanimously.

Financial report:

- Diana Lockhart presented the financial report.
 - Lawyers' fees paid and a \$50 overpayment refund from TX Comptroller were the only new transactions beyond the usual monthly expenses.
- Motion to accept the financial report made by Kyle Hall, seconded by Dick VanDyke. Motion passed unanimously.

ACC report:

Old business

- Liens notifications on delinquent property owners are progressing forward despite efforts to dissolve the HOA. The board agreed that because the lien filling process is so arduous and already started that pausing or postponing would lead to prolonged delays if the dissolution effort fails.

New business:

- New ACC complaint submitted on phase 2, Tract 4 property owner for multiple inoperable vehicles parked on property.

Open Discussion:

- Meeting with HOA lawyer to take place soon. Questions and instructions for her will be discussed by those interested after today's meeting.

Next meeting:

- Next regular meeting 8 July 2025, 6:30 PM.

Meeting adjourned

- Meeting adjourned at 6:48 PM

Minutes recorded by Donald Musel