

Fair Oaks Ranch Homeowners' Association
November 9, 2021, 7:00 p.m.
Virtual Meeting via Zoom

I. CALL TO ORDER

Rene Gallagos, President, called the meeting to order at 7:02pm. Director's attending were Teal Harris, Sara Federico, Colby Sample, Allison Clark, Weston Mokry, and Dedie Manitzas. Beki Hutchinson joined the meeting at 7:40 pm. Guests attending were Wes Pieper (personal representative of Bob Sousa), Christine Graham, Ken Nichols, Jan and Nick Dicianni, Tom Jaster and Chris Gillfillan.

II. GUEST COMMENTS

Guest comments began around 7:06 pm and ended around 7:09 pm

III. APPROVAL OF MINUTES

Rene Gallagos moved to approve the October 12, 2021, meeting minutes; Sara Federico seconded. Roll Call Votes were as follows:

Allison Clark – yes
Sara Federico – Yes
Rene Gallagos – yes
Teal Harris – yes
Weston Mokry – yes
Dedie Manitzas – yes
Colby Sample – yes
Beki Hutchinson - absent

Vote was 7 yes and 0 no. The motion passed and the minutes were approved.

IV. REPORTS

- A. President's Report – Rene Gallagos discussed the Peace Tree Event. Resignation of Judy Sarate, Office Manager on October 13, 2021. Resignation of Chesley Munchow, FORHA board member on November 3, 2021. Executive session on October 21, 2021, regarding personnel matter and vacant positions. Working to upload Meet the Candidate recording onto website.
- B. Treasurer's Report – Weston Mokry – As of October 21, 2021, collected in excess of 100%. This is from old dues and fees. Through October revenue assessment fees are \$695,731. Budget is \$609,706. At this time ending the year at \$195,610. We will be \$86,000 higher. We are not at risk of going over budget on our uses. Numbers presented will be achieved by end of 2021.
- C. Parks & Trails – Sara Federico – Eagle Project by Conner Web completed last weekend in October. 6 bird feeders to help deter web worms. He also raised

approximately \$1,700 for 6 benches along the different trails. Boots Gaubatz Park improvements are moving right along. Tree orders for December 5 Santa event have all be received.

- D. Communications – Teal Harris discussed Volunteer Appreciation event. Total cost around \$2000.00 which was under budget. Looking forward to Peace Tree and Santa Clause events.
- E. Conveyance – Beki Hutchison – Signing for Cibolo Trails Conveyance is November 15, 2021, at 9:00am.
- F. Restrictions – Nothing unusual to report.
- G. Adopt a Highway – cancel December due to holidays. Will discuss in January 2022.

V. DISCUSSION/CONSIDERATION ITEMS

- A. Discussion and Consideration – election of a new Treasurer. Rene opened the discussion regarding a new Treasurer for the Board. Weston nominated himself, Colby seconded. Voting as follows:

Allison Clark – yes

Sara Federico – Yes

Rene Gallagos – yes

Teal Harris – yes

Weston Mokry – yes

Dedie Manitzas – yes

Colby Sample – yes

Beki Hutchinson – absent

Vote was 7 yes and 0 no. Weston Mokry voted as new Treasurer

- B. Discussion and consideration – determining items to be sent to attorney - Rene Gallagos – as we field emails regarding or addressing lawsuit to forward to attorney so we can be transparent.
- C. Discussion and Consideration – delegation of duties in the interim. Teal Harris – delegation of duties. Table for now. Trying to identify full time and part time person for procedures.
- D. Discussion and Consideration – using TOPS for financial reporting starting January 2022. - Discussion for TOPS will be tabled for December.

VI. ANNOUNCEMENTS

- A. November 11, 2021 – Peace Tree
- B. November 18, 2021 – Annual Meeting (Please Vote)
- C. December 14, 2021 – Board Meeting 7:00pm via Zoom
- D. Directories are still available at the FORHA Office
- E. New 2021 FORHA Maps are available at the FORHA Office

- VII. **ADJOURNMENT** – **Rene** moved to adjourn the meeting at 8:22pm and Colby seconded the motion. Voting as follows:

Allison Clark – yes
Sara Federico – Yes
Rene Gallagos – yes
Teal Harris – yes
Weston Mokry – yes
Dedie Manitzas – yes
Colby Sample – yes
Beki Hutchinson –yes

With all in favor, the meeting was adjourned.

Submitted & Prepared by:

Teal Harris, Secretary