## Shepherds Glen HOA Members Annual Meeting September19, 2015

| The meeting was held at Eclipse Fitness, 201 E. Interstate 30, Rockwall, Texas, 75087.   |
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| There were <u>21</u> members represented, which was enough for a quorum.   |
| Frank New called the meeting to order at 11:08 a.m.  |
| Jim Lauber read the minutes of the last Members Meeting. Kim Craddock moved to accept the minutes, seconded, and they were unanimously approved  |
| Frank explained that annual dues of \$200.00 became mandatory on November 2014. He reported that he and Jon Stewart have negotiated with Johnny Jones, but have not been successful, so the common areas are still owned by Johnny Jones. Nancy Swenson asked if the HOA is still obligated to maintain the common areas. Jim Lauber read out loud pages 5 and |

Frank New presented the members with three options regarding the common areas, which are:

6 of the Restrictive Covenants regarding the developer and Architectural Control Committee.

- A) Continue negotiating with Johnny Jones to buy the Common Areas.
- B) Hire an attorney to take legal action against Johnny Jones to turn over the land.
- C) Repair the sprinkler system and proceed to improve the common areas as is currently being done.
- D) Neglect maintenance of the Ridge Road strip and let the City of Heath penalize J. Jones for non-maintenance. Nine members voted for option A, nobody voted for option B,10 members voted for option C, and 2 for option D.

Someone asked how many members have paid their dues. Nancy Swenson said that nobody knows exactly. It is hard to figure out because non-members who live in Loch Braeland pay the dues, and also because some members have paid partial dues.

There were questions and discussion on whether to publish the names of members who have paid their dues or who have not paid their dues, either on the website or by private mailings. Nancy Swenson moved and Philis Knox seconded that we vote on publishing the members who have paid dues. Twelve members voted against publishing it, and seven members voted in favor of publishing it. We will not publish in any format those who have or have not paid the dues.

Frank New said his best estimate on liability insurance for the common areas is about \$800.00 per year. More information on this later.

There was discussion on the importance of keeping abreast of what if anything happens to the undeveloped land across Ridge Rd., from our neighborhood. Nancy suggested that our board meet with the boards of nearby HOAs to help stay informed on this matter.

Frank New announced that he, Jon Stewart and Nancy Swenson were resigning from their respective offices. Appreciation was given to them for the many years of volunteer service on behalf of our neighborhood.

Socorro Hettinger moved, and Alexis Vankerkhove seconded that Bob Shaw become a new board member. Alexis Vankerkhove moved and Jim Lauber seconded that Philis Knox become a new board member. Both were unanimously approved.

Socorro moved and Charles Knox seconded that we retain our current Board of Directors, minus the three that are resigning. It was unanimously approved.

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Jim Lauber moved, and Cliff Craddock seconded to adjourn the meeting. Frankended the meeting at 12:50 p.m.

Respectfully Submitted,
Socorro Hettinger, Secretary