

Hays Country Oaks II Homeowners Association

March 10, 2009, 7:00 p.m. CDT

MINUTES

Members Present: Ted Urban, Janet McCann, Jan Allen-Urban, Susan Lindsay

Members Absent: Don Inbody, Bob Banish

Proxy: Pat Banish sat in for Bob Banish

Old Business:

Minutes – Minutes from the last meeting (Feb. 10, 2009) were reviewed and approved.

Garage Sale – Preparations will continue to be made for the upcoming neighborhood sale. Signs will be made and placed outside the area as will flyers be posted at various locations and businesses by the board members.

Dumpster Rental – Jan Urban will call around to get the best price on rental of the dumpster and order for placement at 1112 Live Oak Loop.

Data Trace – HOA Request re Lot 20, Block E – Bob Banish resolved this issue addressed at the last meeting, which turned out to be a moot point and unnecessary to follow up as it did not affect the Homeowners Association.

New Business

Treasurer's Report – The Treasurer's report was prepared by Bob Banish and read by Pat Banish in his absence. The balance was reported as of March 9, 2009 to be \$22,273.97. Pat reported (per Bob's information) that 101 dues notices were sent out with 78 homeowners responding with their payments. Bob will send a final reminder to those unpaid. The two more delinquent homeowners (Hartkopk & Dillon) will be contacted via a phone call or email by Ted Urban.

Mr. Vernon Bowen did not respond to the invitation to sit in and address the board with regard to his letter of complaint regarding homeowners' dues assessments.

Next Meeting:

The next meeting will be held on Tuesday, April 10, 2009 at 7:00 p.m. at 16122 Oak Grove Road (Urban residence).