

Mountain Springs Ranch Property Owners Association
Board of Directors Meeting
September 15, 2020 – 6:30 PM
VIA CONFERENCE CALL – ZOOM

AGENDA

1. **Call to Order**
2. **Establish Quorum**
3. **Election of Officers**
4. **Property Owners Forum**
5. **Minutes -**
 - a. **Approval** – August 13, 2020 –Regular Board Meeting
 - b. **Acceptance** – August 29, 2020-Annual Members Meeting
6. **DAMC Management Report- L. Hinton**
7. **Financial Report-August 31, 2020**
 - a. Balance Sheet -
 - b. Income Statement -
 - c. Profit & Loss Report -
 - d. 2019 Reserve Funding -
 - e. Builder Bond Deposits Ledger - Status
 - f. Accounts-FDIC Limits
 - g. Alliance Bank Sig Card –New Signers
 - h. 2019 Audit - In process
8. **President’s Report- n/a**
9. **Committee Reports**
 - Architectural
 - Assessment/Audit/Budget
 - Dark Skies Control
 - Investment
 - Landscape – D. Scates
 - Contract Bidding
 - Terra Vista
 - Complete Lawn Care
 - Other
 - Nature Preserve
 - Pool Committee
 - Sign Committee
 - Social Committee
 - Welcome Committee
10. **Unfinished Business**
 - Engineer Reports
 - Street Condition -Gated Communities – K. Randolph
 - Heavy Rain Drainage – Vistas – K. Randolph
 - Fences & Gates - Painting Bids-
 - David Martinez
 - Vistas-
 - Hills -
 - Ridge-
 - Nature Preserve
 - Herb Whitehouse
 - Vistas
 - Hills
 - Ridge
 - Nature Preserve
 - Pool / Pavilion -Painting Proposals

- David Martinez
 - Herb Whitehouse
 - Spreadsheet
- 11. New Business**
- Alert Notification Plan(s)- L. Hinton
 - 2021 Budget Process
 - Parking Stickers -
- 12. Adjournment to the Executive Session**

Executive Session

The following items shall be discussed in executive session as needed in accordance with, and pursuant to Section 209.0051 (c) of the Texas Property Code:

- Confidential Property Owner Communications
- Confidential POA Attorney Communications
- Contract Negotiations
- Non-Compliance Issues
 - Status Reports
 - Collections -
 - Compliance -
- Aging Report -

13. Reconvene Regular Meeting

14. Summary of Executive Session

15. Adjournment