

ARBORS AT DOGWOOD CREEK
January 2014
AIA Meeting

THESE MEETING MINUTES ARE NOT OFFICIAL AND SHOULD BE CONSIDERED INFORMATIONAL NOTES ONLY UNTIL SUCH TIME THEY ARE APPROVED AT THE NEXT BOARD MEETING.

Date: January 8, 2014

Location: Frontier Bank of Texas, Hwy 290, Elgin, TX.

Time: 7:00 PM

Attendees: (10)

Karen Willkerson – Board	Jim Jochetz	Randal Wilkerson
Dan Mowrey– Board	Grant Kanies	Kathy Mowrey
Tom Henderson - Board	Laura Stough	Sherry & Gary Potter
Paul Meisler – Pioneer Mgmt	Larry & Linda Martin	Terry Walters
A.Henderson - Scribe		

Meeting started at 7:00 PM

Minutes of the last meeting was approved.

1. Financial Report (December 31, 2013) submitted by Pioneer Property Mgt.
 - A. Checking - Assoc Capital Bank: \$44,399.94
 - B. Money Mkt - Assoc Capital Bank (Road Fund): \$74,443.23
 - C. Dues receivable: \$2496.58.
 - D. Outstanding fines: \$13,795.05 – this is primarily one property owner with an outstanding balance, that will be kept on the books. There is a lien against this property that will be need to be resolved when the property is sold.
 - E. Legal Fees: \$769.00 - these fees are collectable after dues and fines are paid.
 - F. Reminder: dues are collected early in the year, but outlays continue throughout the year. Barring any unforeseen large expenses, the 2014 budget will be much like that of 2013.
 - G. Operating expenses came in under budget for 2013. \$5000.00 is available for the Road Fund.

2. Committee Reports:
 - A. Welcome/Social & Communications Committee (WSC) (report by D.Mowery)
 1. Yards of the Month 2013:
 - Aug: 111 Spanish Oak
 - Sept: 440 Arbors Circle
 - Oct: 122 Sycamore Trail
 - Nov: 565 Arbors Circle
 2. December's Christmas Decorating/Lighting Contest
 - Best Decorated Mailbox - 111 Maple Leaf Trail- Larry & Jana Nance & Betty Harper
 - Spirit of Christmas -143 Spanish Oak Trail- Mary Beth & Sam Hillard
 - Holiday Wonderland - 106 Pine Point Cove - Bruce & Linda Boatright
 - Magic of Lights - 236 Juniper Trail- Ed & Kathy Waley.
 3. Welcome Bags were delivered to:
 - 105 Juniper Trail (Fuller)
 - 171 Elm Wood (Lifsey)
 - 146 Spanish Oak Trail (Samuels)
 - B. Maintenance Committee (MC):
 1. Sinkhole near 571 Arbors will be repaired as soon as equipment for boring is available, and weather permits a concrete pour.
 - C. Architectural Committee (ACC):
 1. One of the co-chairs has resigned from the committee. Larry Martin will take over as Chair of this committee.
 - D. Community Awareness Committee (CAC): (report by T. Henderson)

Schlotsky's open in the former chicken fast food building on 95.

The Elgin Walmart will have their opening on Feb 19th.

E New Business: Pioneer will be starting the drive throughs again this month now that the holidays are over. Please check for any violations to the restrictions outlined in our CC&R's.

3. Community Forum: none

4. Appeals: none

5. Adjourn 7:20 pm