

FSFCA, INC.

Meeting of the Board of Directors

Thursday, June 26, 2014

6:45 p.m.

Kyle Public Library – Heritage Room
550 Scott St
Kyle, TX 78640

Minutes

The Board of Directors will meet to consider and act upon any or all of the following:

Call to Order

- 1) Roll Call: **All Board Members were present.**
- 2) Communication from homeowners – *2-minutes per homeowner communication.* – **No homeowners wishing to speak.**
- 3) Old Business:
 - Signage – Review Proposals – **Board tabled discussion on new community signs until all issue related to sprinkler system and controls were addressed.**
 - Sprinkler Controls – **Bid to repair the electrical was obtained from JK Electric and a bid to replace electric sprinkler control with a battery/solar operated control was obtained from Sunterra landscaping. Board sent this issue back out for more research. Two options are electrical and solar. Board Members Ureno and Parker will conduct further research into costs associated with both options.**
- 4) New Business:
 - Board Officer Structure – **Board elected to add a secretary position to the current officer structure that includes a President and Vice President. For the current year the officer structure is: President – Aaron Parker, Vice President – Frank Ureno, Secretary, Theresa Sanchez.**
 - Email Addresses – **Board Member Beverly requested the creation of a Four Seasons Farm email address.**
 - 150 Mowing – **Board approved a \$500 budget for a one-time mowing of the grass between the fence and FM 150. Board Member Ureno will obtain quotes from existing and prior vendors and will contract for services from low bidder.**
 - Annual Calendar – **Board Member Sanchez will create an annual FSF calendar to be placed on the website and in future correspondence with Homeowners. Board Member Parker will supply BM Sanchez with previous dates.**
 - Modifications Committee – **Website has been updated to reflect accurate contact information and forms for the modifications committee. Modifications Committee Chair Ernie Moore was present and provided a report on the committee's actions, its operations, and a historical record of homeowner violations.**
- 5) Financial Report:
 - Review Monthly/Annual Financials
- 6) Committee Reports & Other Business:
 - Homeowner Communication - **None**

- Executive Session: *Note – This will be a closed session not open to owners. Subjects to be considered in Executive Session include: Collection Accounts, Deed Restriction Violations, and Homeowner Request.*
- 7) Adjournment – **Meeting Adjourned at 7:55 p.m.**