**Called to Order**

Martin Salazar called the meeting to order at 7:01 PM.

**Roll Call**

**Board of Directors Present:** Martin Salazar, Ferhat Ozturk, Marshall Pipkin & Angela M. Casas; Monica Leos joined at approximately 7:20PM

**Homeowners Present:** 3 Cavelier Pass and Indugu Durgodhan Rao

1. **3 Cavelier Pass, Perimeter Fence-**

Homeowner cites HOA correspondence from Andrew McCurdy & Jesus DeLaPena reference making repairs to perimeter fence. Also cites general HOA correspondence regarding HOA announcements and repairs. His understanding is that HOA is responsible for perimeter fence between 3 Cavelier Pass and neighboring restaurant.

Angela Casas gave a run down on history of fence. Martin Salazar asked homeowner for 30 days to seek additional legal counsel and get a definitive answer.

1. **Additional Playground Equipment-**

Homeowner Indugu Durgodhan Rao made a request for additional playground equipment. Marshall Pipkin reported that HOA budgeted $2250 for park and additional Wi-Fi funding.

Ferhat Ozturk brought up the outstanding task/item to install new cameras in park.

Angela Casas recommends getting quotes for new playground equipment and landscaping plan and to put out a special assessment to membership.

Ferhat Ozturk will work on playground equipment and Monica Leos will work on non-landscaping contract needs.

Martin Salazar has a bid for cameras

Martin Salazar and Marshall Pipkin will review budget and available funds.

Ferhat Ozturk recommends the above and results/proposals presented and reviewed at next BOD meeting.

1. **Landscaping Report-**
* Irrigation repairs completed in front
* Lights on pillars were repaired, wiring was fixed (rewired)
* There are 3 lights that still need to be replaced
* And other lights, tree lights
* McLennan Oak streetlight needs to be serviced
* Entrance sign/light right side is out now.

Marshall Pipkin motioned to have entrance sign fixed. Monica Leos second motion. Vote 5 YES; motion carried.

Marshall Pipkin amended motion to allocated $1000 to repair costs. Vote 5 YES.

1. **Petty Cash Account-**

Balance $370.39

Martin Salazar made motion to replenish petty cash balance to $870.39; + $500. Angela Casas second motion. Vote 5 YES; motion carried.

1. **Execute Session from 7:56-8:37 PM.**

Martin Salazar adjourned the meeting at 8:37PM.

**EXECUTIVE SESSION**

1. **3 Cavelier Pass, Perimeter Fencing discussion-**

Martin Salazar’s opinion is that legal option is inconclusive. Angela Casas agreed with Mr. Salazar’s opinion. Angela Casas recommends that we give lawyer expectations and history on fence ownership. Angela Casas will take lead on fence issue. Martin Salazar will forward lawyer contact information.

1. Ferhat Ozturk brought up SA HOA directory. Why our HOA is not listed on directory. Brief discussion on pros and cons on being listed on directory.
2. Discussion on when we should hold/schedule next annual HOA meeting. All agreed that we should keep/scheduled annual meeting in April per governing documents.
3. Discussion on prepayment plan communication/offering Trio send by email on 1/21/2021. Martin Salazar recommends sending an email blast for past due accounts.