

## SPOA Meeting Minutes

June 8, 2021

### Zoom Call

Meeting called to order at 6:09p by Matt Singer. Board members present: Matt Singer, Josh Parrella, Sharon Soto, Karen Hinton, Wendy Garcia

Minutes read from May 11, 2021 meeting. Matt made the Motion to approve the minutes and Sharon seconded the motion.

### Treasurer's Report

- Need to pay Bookkeeping Unlimited to begin setting up QuickBooks and reports
- Need to pay Bay Area Fencing since fence in front of park has been installed

### Old Business

#### Deed Restriction Violations

- 7 violations in progress for boats, trailers, current registration on vehicles and maintenance on homes
- Agreement made with Mr. Benz to pay 2021 Dues and Court Fees. He requested 90 days to complete corrections. Matt will send letter to him and Board members recapping agreement.

### Board Vacancies

- Shar Owens was nominated for Treasurer and Executive Signer on Bank Account. Sharon Soto is removed as Treasurer and Executive Signer on Bank Account. Unanimous Vote of YES by all Board Members. Matt motioned and Josh seconded

### New Business

- Potential new State of Texas HOA Regulations. We need to review and ensure we are compliant
  - Dues increase will be based on needs of Association improvements
  - Unanimous Vote of YES to table. Josh made motion to table, Matt seconded.
- Wendy added new photos to website. She is also creating a Community Outreach page to include Board Job Responsibilities, Community Calendar of Events
- Park keys will be maintained by Keri Eckhardt and Matt as Backup
- Karen needs to send Wendy list of email addresses of residents who have provided them
- Next meeting on July 13 at 6:00p at Seascape Park or Zoom call

Matt made motion for adjourning meeting and Josh seconded the motion. Meeting adjourned at 6:50p

