

Attn: Jennifer
Annual Meeting Minutes
5-20-2012

Penny

Regatta Oaks/Dawson Ranch Homeowners' Association
Meeting Minutes
May 20, 2012

Opening:

President David Chrisman called to order the annual meeting of the Regatta Oaks/Dawson Ranch Homeowners' Association at 2:15 on Sunday May 20, 2012 at the HEB pavilion in Chisholm Trail Park.

Attendance:

19 adults; 8 children

I. President David Chrisman

- A. David introduced the current secretary and newly elected vice president, Weldon Aycock. He also explained that we had wanted to have a vice president from Dawson Ranch and another from Regatta Oaks, but had no nominees from Regatta Oaks.
- B. Davis spoke about the future of the homeowners association and plans for revitalizing. He would like to have block captains to help with communication, committees formed to have activities that homeowners might want, but it will take assistance from homeowners. One or two officers cannot do it all.
- C. He announced plans to hold an officers meeting each month. All officers and committee members would be in attendance, as well as, any homeowner that wished to attend.

II. Treasurer's report

The previous treasurer was not in attendance. The President has all the treasurer's reports and information.

III. Officer Elections (David Chrisman)

David introduced those homeowners who have volunteered to serve as officers for the 2011-2012 year:

- A. David Chrisman, vice-president, Promoted to President to complete year two of two year term
- B. Weldon Aycock, Vice President
- C. Carolyn Prosisie, secretary second year of two-year term

IV. Old Business

V. New Business (David Chrisman)

No new business was brought to the HOA.

VI. Committees (Carolyn Prosisie)

- A. Carolyn passed around a sign up sheet for willingness to serve on the following committees:
 1. Landscape
 - a. Weldon Aycock
 - b. Sandra Haake
 - c. Ray Surovik
 - d. Tony Gallagher

2. Hospitality
 - a. Lori Gallagher
 - b. Leslie Christopher
 - c. Vicky Johnson
 3. Block Captains
 - a. Sandra Haake
 - b. Kim Sodek
 4. Special Projects
 - a. Jodelle Schroeder
- B. She will ask for other volunteers to help.

VII. Open Discussion (David Chrisman)

- A. The possibility of hiring someone to conduct the treasurer's duties was discussed.
1. Lloyd suggested that an audit be conducted. Brian Johnson suggested we might consider a review, rather than a full blown audit as it would save money and get us a good picture of the financial condition of the HOA.
 2. Collection of dues – Thirteen or fourteen have not paid dues for this year. It was suggested that after two reminders, the collection be turned over to an agency, then let the HOA attorney handle it.
- B. David asked if everyone was happy with using Gmail to communicate to the officers. It was mentioned that when a person sends an email to the RODRHOA address, all the officers see the message. One of the officers then replies to the email. We should all keep in mind social media etiquette. No one objected to using G-mail.
- C. The retention pond in the newest area of Dawson Ranch was discussed. The landscape committee will investigate getting the area cleaned up and grass maintained.
- D. Jody Schroeder mentioned that there was no cable available on Remuda court. The situation will be investigated.

Adjournment

Meeting was adjourned at 3:30. Hotdogs, and desserts were served.

Respectfully submitted
Carolyn Prorise, Secretary