

CAROLINA CROSSING SOUTH HOMEOWNERS ASSOCIATION

Meeting Minutes

July 18, 2023

I. CALL TO ORDER

Meeting called to order at 6:30 p.m.; see sign in sheet.

II. ROLL CALL OF OFFICERS

Present board members: Don Kraft, *President*; Jesse Arenivas, *Treasurer*; Angelica Ramos, *Secretary*

III. PROOF OF NOTICE OF MEETING

Proof of meeting was posted inside community gates and on social media platforms.

IV. APPROVAL OF LAST MEETING MINUTES

Meeting minutes were reviewed and approved by the Board.

V. FINANCIAL REPORT

- a. A copy of Income/Expense Statement and Balance Sheet was presented for the period 6/1/23-6/30/23 to board members.
- b. Board and Kyse Management notified community of RBFCU savings account that was released to the State of Texas due to inactivity. Board members are in process of communication with State of Texas on retrieval process for that savings account. A checking account remains open with RBFCU and we will need to inquire about it as well. Texas Capitol Bank continues to be our revolving account in usage.

VI. UNFINISHED BUSINESS

- a. No updates to provide on sidewalk, so we continue to ask City of Schertz for support. In the meantime, sprinklers facing alongside Savannah Square have been shut off to conserve fencing.
- b. Board agreed and approved the fixing of stone pillars for \$2,900 bid.
- c. Gate contract with Quality Access Control Systems is up for renewal in August 2023 and has been notified of possible contract ending. They have given HOA a new bid with a reduction for a \$800.00 contract. New bid with Scotia Security LTD is providing a quote for \$555.00 contract which includes 4 quarterly visits. Kyse Management will continue looking for bids.
- d. Outside wooden fence bid provided was \$7,900 which includes chemical washing, staining, and replacement of any boards missing. At this time, we cannot pay this bid until RBFCU account is resolved.
- e. Repairing of stone wall bids provided for \$4,800 which includes washing, repairing outside perimeter and tops to include any missing stones. Inside repair and washing would be up to each individual owner. Discussed sending letters to owners who have a stone wall with company who can provide a quote if interested. At this time, we cannot pay this bid until RBFCU account is resolved.

VII. NEW BUSINESS

- a. Sprinkler on the inside of the going "out" gate is pouring water out, needs to be reviewed.
- b. Metal lettering for "Carolina Crossing South" on the outside fence appear loose as reported by resident. Stating the letter O's appear loose, this will need to be reviewed.
- c. Look into cleaning of community culvert to be done quarterly.

VIII. ADJOURNMENT

The board meeting adjourned at 7:30 p.m. Next community meeting will be October 17m, 2023 at Schertz Public Library. Meeting minutes prepared by: Angelica Ramos, Secretary