COMMUNITY OF NOLAN RIVER ESTATES

Bigg's Residence — 4844 St Leger, Cleburne, Texas, 76033

Community Board Meeting Minutes — Tuesday, April 17, 2022

OFFICERS PRESENT:

Jon Puryear - President
Scott Lingo – Vice President
Amy Lingo - Treasurer (appointed)
Annie Guereca - Corresponding Secretary (appointed)
CC Biggs – Recording Secretary (appointed)

MEMBERS PRESENT:

James and Jill Thomas
David and Jean Fernandez
Dan and Gail Deckert
Julie Dumas
Jennifer Grisham
Mary Stotler
Kerry and Teri Ainsworth
Jim and Geneva Ely
Louis R and Louis M Guereca
Tim Biggs

ITEM # DESCRIPTION OF AGENDA ITEM OFFICER REPORTING

1. Call to order: The meeting was called to order at 7:02 PM by:

Jon Puryear

2. Invocation by: Jon Purvear

3. Welcome New NRE HOA Members/Guests

Jon Puryear

All attendees introduced themselves and new members recognized

3. Immediate Action Items

A. Approval of Minutes from Prior Meeting

CC Biggs

CC Biggs stated the minutes were posted on the website and did anyone have changes

1. Approval of minutes

VOTE: Passed

Motion by: Mary Stotler Second by: Jim Ely and motion passed unanimously

B. Review/Approval of Financial Statements

Amy Lingo

Amy Lingo reported the current financials and the 2022 Annual Budget to be \$29,495.37

25 members out of 95 members have paid 2022 HOA dues. When the 2022 budget was made, it was hoping that at least 50 members would pay.

1) Quarterly Financial Reports

VOTE: Passed

Motion by: Jim Ely

Second by: Tim Biggs Motion passed unanimously

C. Committee Reports:

Scott Lingo

1) Architectural

Jim Ely

- Simmons on Ascot have a construction project that meets all of the CC&Rs and Bylaws
- 2. Newly sold property on Ascot has dirt being dumped but no plans have been submitted.
- 3. Two lots on St Ledger sold without plans to build
- 4. One lot on Preakness and another purchased on Preakness cul-de-sac.
 - a. Discussion and clarification about the CC&Rs define each lot being a "single family residence" and "mother in law" houses or rented outbuildings are violating the deed restrictions.
- 2) Realtor

Stephanie Simmons

1. Not present

3) Welcome

Stephanie Simmons

Not present

4) Activities

Annie Guereca

Springfest will be held on June 4 from 4-8 pm. Donations will be taken for the Rio Vista VFD

Brisket Cook Off

Potluck and Annie will have a list so contact her on what to bring HOA will provide hotdogs, buns, drinks, and condiments

5) Good Samaritan

Open Position

1. No report

6) Neighborhood Watch

Kerry Ainsworth

New magnetic signs will be made and hopefully donated Volunteers to be on the Neighborhood Watch Team:

Jon Puryear Scott Lingo Scott Simmons Jim Ely

7) Clean-Up

Open

1. Scott mentioned a new property owner may be interested

4. Old Business

Jon Puryear

A. 2022 Goals

Jon Puryear

1. Tabled by Jon Puryear to be presented at the next quarterly meeting

5. New Business

Jon Puryear

A. HOA Bylaw DRAFT Changes

VOTE: Passed

Jon Puryear

Motion by: <u>Mary Stotler</u> Second by: <u>Jim Ely</u>

The following discussion topics were brought up and discussion ensued:

- Jon Puryear read the proposed changes highlighted in yellow. Mary Stotler questioned why the "at a scheduled meeting" was added. Jon stated to keep consistency throughout the rest of the Bylaw wording.
- Mary Stotler also made the suggestion on voting for community issues bylaws
 that it be discussed to be changed allowing early voting instead of just active
 members present at the meeting. Jon stated that this would be placed on the
 next quarterly Community Meeting.
- 3. Jon stated a Special Meeting would be called in May to hold the second vote.
- B. NRE Website Changes

Jim Ely

- 1. Reported that a new form has been added that allows a current property owner to submit their updated contact information to follow our Bylaws and Senate Bill 1588.
- 2. A new form will be added to pay your HOA dues online soon. This will charge the financial institution's fee added on to the HOA \$50 fee. There is a red button that has been placed on the Home Page that will direct members to pay online.
- 6. Owner/Guest Forum re Items not on Agenda

Jon Puryear

1. Allen's Property on Ascot

James & Jill Thomas

- a. Cows getting out
 - Discussion about the cows constantly getting out. Jon said that if this
 occurs to call the Sheriff's Department to report since it is a traffic
 hazard and emergency.
- b. Condition of dogs on property
 - Discussion ensued about the many dogs on this property and the unhealthy living conditions. Jennifer may be interested in becoming the Chair of the Animal Safety Committee and will talk more with Jon.
- c. Condition of property: trash/inoperable vehicles
 - i. Discussion ensued and it was agreed that a Letter of Violation would need to be issued. Jon Puryear suggested that we offer a "Community Cleanup" to help them clean up their property instead of issuing a Letter of Violation. Jon will speak with them about this.

7. Meeting Adjournment

As no further discussion was entertained, Motion by: Mary Stotler Seconded by: Jennifer Grisham.

Meeting adjourned at 8:58 PM.		
Respectfully submitted by:		
Cecilia Biggs (May 6, 2022 14:39 CDT)	May 6, 2022	
CC Biggs	Date	
NRE HOA Reporting Secretary		
Jon Puryear	May 5, 2022	
Jon R Puryear	Date	
NRE HOA President		