**CAROLINA CROSSING SOUTH**

**HOMEOWNERS ASSOCIATION**

**BOARD MEETING**

**AUGUST 14, 2012**

CALL TO ORDER: Tom Doskal (President of the Board) officially called the meeting to order at 6:30 PM.

ATTENDEES:

HOA Board: Tom Doskal, Robert Woodfork (Vice President), Elaine Ostrowski, (Member at Large) , Victoria Panzer (Secretary) and Diane Munoz (Procomm Manager)

HOA Members: Don Kraft,, John Ostrowski, Hannelore Hills, Kenneth Mamot, Irma Doskal, John Buckley, Ray York and Rachel and Rob Bell.

APPROVAL OF PREVIOUS MINUTES: Minutes from the previous HOA meeting were read. Tom Doskal made a motion to approve the minutes as read and Elaine Ostrowski seconded the motion. The minutes were approved.

FINANCIAL REPORT: Tom Doskal presented the financial report on behalf of Rob Crow. Robert Woodfork motioned to approve the report and Victoria Panzer seconded the motion. The report was approved.

UNFINISHED BUSINESS:

Fence Staining: Different areas of the fence require repair and re-staining. Mr. Doskal received a quote to restain the fence. John Buckley suggested the Board consider using a latex solid stain which may add a 8-10 years to the life of the color. Tom Doskal will get another quote.

Block Party: The individual who had supported previous block parties with barbequed food is no longer available. Members will seek other options for a block party. Board members suggested having the block party in conjunction with National Nite-Out or Halloween.

NEW BUSINESS:

Fall Yard Sale: Members suggested having a fall yard sale in conjunction with the Schertz Fall Clean-Up.

Annual Meeting: The next meeting, which is also the Annual Meeting, will be November 13, 2012

2013 Budget: Diane Munoz presented the 2013 Budget. Elaine Ostrowski and Robert Woodfork questioned the automatic 3% increase for Procomm and suggested that the original contract be reviewed to ensure the increase is authorized. Diane Munoz agreed to adjust the increase. Tom Doskal made a motion to approve the budget, Robert Woodfork seconded the motion. The budget was approved.

Alamo Irrigation: Procomm received a bill for four hours of work for the irrigation repair work from Alamo Irrigation. Robert Woodfork made a motion to pay $150 versus the original bill of $234 for their efforts. Elaine Ostrowski seconded the motion. The decision was approved.

Front Gate: The pedestrian gate is broken again. Several board members will assess the situation and act accordingly.

NEXT MEETING: The next HOA Meeting will be November 13, 2012

ADJOURNMENT: The meeting was adjourned at 7:05 PM.

Respectfully Submitted,

VICTORIA L. PANZER

SECRETARY

CCSHOA