

**Scenic Hills Community Association
Schertz, Texas 78108**

**Minutes for Board Meeting
October 17th, 2017 @ 3:00 pm**

1. Call to Order – 3:00 pm
2. Pledge of Allegiance
3. Roll Call – Matt Dunda, Jill Diaz, Norm Shaheen, Cindy Miller, Fred Kunz, Marty Danner and Sharyn Hall
Lodge Manager: Denise Ray
Spectrum Community Manager: Mackenzie Werth
4. Approval of previous minutes - Board Reviewed. No corrections necessary.
Unanimous vote to approve.
5. President’s Remarks – When filling out an application for the ACC do not use the Spectrum form, it will only delay the approval process.
Meet the Candidates lunch this Thursday.
Several complaints about the undeveloped property needing to be maintained, if you have a problem you need to call City of Schertz Code Compliance.
The Ody’s are moving away – said goodbye.
Introduced Phil Vaughan SHCA’s CPA and Karla Anaya from Spectrum.
6. Committee Reports
 - Guard Gate – Terry Ody – Please be patient while the transition of companies is taking place with the guard companies.
 - RV Lot – Terry Ody – The lot is at 91% capacity, the more we are able to rent out the spaces the more it helps the keep the assessments down.
 - Facilities – Rod Woods – Window leaks around the building, 3 bids were received. Rod asked the BOD to approve the bid from John Wilson for \$4,200.00. The bid includes replacing all damaged wood, sealing and repainting around all the windows on the back of the Lodge.
Rod spoke with the City of Schertz Engineer about the Greenridge gate, he was told that the city approved an ordinance for no parking but the residents along that street complained so they removed it. Rod is looking in to how that could happen.
 - Lodge Beautification – Lisa Kelley- Thanked everyone for their donations for the garage sale, it was a huge success.
7. Old Business
*None

8. New Business

*Appoint Treasurer – Cindy Miller was approved as Treasurer by unanimous vote by the BOD.

*Move Overdue Accounts to Collection – None.

*Presentation and Approval of 2018 Budget – Budget was presented by Matt, the BOD approved the 2018 budget by unanimous vote.

*Any other topics that may include general association business, covenant enforcement and budgeting/assessment. – Marty Danner moved to approve the bid that was presented by Rod Woods, the BOD voted and unanimously approved. Marty showed the slide of the new gate sign that will be going up soon.

9. Questions/Comments from the floor.

- Eileen Vaughn commented/complained about the golf carts parking in regular parking spots in the back of the Lodge.
- Kathy Landeck asked about putting a hot tub in her back yard or garage. Matt told her that it was allowed as long as it did not take away from the parking in her garage.
- Ken Gendolfe let everyone know that there will not be bingo in Oct nor Nov.

10. Comments from the Members of the Board.

- Matt Dunda let everyone know that the Halloween party has changed to Oct 30 instead of the 31st.

11. Adjournment – 3:35 pm