

# **ROXBOROUGH VILLAGE FILING 16-A HOMEOWNERS' ASSOC., INC.**

## **BOARD OF DIRECTORS CLOSED MEETING MINUTES**

**September 21, 2005**

### **CALL TO ORDER**

Meeting began at 6pm, at Leo Chavez's home, on 9-21-05. Present were Monica Stevens, Nate Hamm, Kristen Wilkenning, Bev Switala and at 7, Leo Chavez.

### **NEW MANAGEMENT COMPANY**

We discussed 5 bids. MSI, LCM, CMA, KM Associates, Tyler Community Management. Met with KM Associates, and LCM. We voted to narrow it down to KC & Associates and LCM. We discussed terminating MSI. Final decisions will be made Monday.

### **OTHER BUSINESS**

Monica Stevens made a motion to make a donation to Rox. Elem. Oktoberfest. Leo Chavez reminded the board that outside expenditures are high and we need to be fiscally focused. Nate had no strong feelings either way and Monica and Kristen felt strongly we should donate. Vote was 3 yes, 2 no for a \$50.00 donation.

Nate brought up a homeowner who wants to put a gate in a community fence so he can weed and get balls. Vote 0 yes-5 no; no gates to weaken infrastructure and open door to more gates in community property.

Nate also met with Emily Darden and showed her work that has been complete on Arrowhead Shores. She seemed satisfied. We discussed landscaping projects we've approved but still are not done. Have we been billed or paid? Nate will check with MSI. We discussed the resource recovery conservation and recovery act (RRCRA).

Leo noted many people have oil spills in their driveway and could be liable to RRCRA who would seriously fine them.

We agreed to meet 9-27-05 at 7pm at Leo's

Motion to adjourn at 8:20pm.