

Minutes of the Vineyard Estates HOA Board 4/2/24

The meeting of Vineyard Estates HOA Board was held at 5037 Angel Ln, Bryan, TX at 5:30 pm, April 2, 2024.

The meeting was called to order by Gary Coulter, Board member and President, who chaired the meeting. Also present were Barbara Serr, Board member and Secretary, and Heidi Caruso, Board member and Treasurer.

Items discussed at the meeting:

1. Approved and signed the minutes from the 2/28/24 meeting.
2. Conditionally approved Casita build at 5025 Angel Ln, pending final later plans.
3. The Fine and Enforcement Policy has been posted on the webpage.
4. Only one bid was received for Insurance. We will sign with them for now since we are lacking any insurance at this time. Quote is ~\$4000/yr. We can continue looking for alternatives.
5. We reviewed the votes on the proposed CCR changes. All items passed by the required 60%. Next step is to contact lawyer.
6. The sign updates are in progress. There is 50% of payment coming after work is completed.
7. We agreed to open a new bank account with Aggieland Credit Union.
8. No further business coming before the meeting upon motion, duly made, seconded, and carried, the meeting adjourned.

Gary Coulter

Heidi Caruso

Barbara Serr

Action items:

1. Share voting results with HOA members.
2. Share annual income and expense information with HOA.
3. Contact lawyer concerning changes to CCRs.
4. Heidi and Barb to make appt at bank to change.