

Minutes of the Vineyard Estates HOA Board 2/12/24

The meeting of Vineyard Estates HOA Board was held at 5037 Angel Ln, Bryan, TX at 5:30 pm, February 12, 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 1/30/24 meeting.
2. Reviewed the 2024 dues payments. All dues have been paid.
3. Selected Krazy Kutz Lawn Service for lawncare at each corner.
4. Selected Wakefield Sign Service to update and repair signs.
5. Tax paperwork has been submitted.
6. Insurance paperwork has been submitted for quote.
7. No lawyer retainer fee needed, just pay them hourly for services used.
8. We reviewed Fine Policy examples and will draft proposal.
9. We reviewed CCRs Articles 4-6 and discussed proposed changes.
10. We discussed ways to conduct the HOA vote on CCR changes.
11. 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. Review of the CCRs, Articles 7-9.
2. Draft Fines and Enforcement Policy.
3. Post Fines and Enforcement Policy on web page.
4. Decide on insurance company.
5. Decide on investment options to earn interest on savings.
6. Share annual income and expense information with HOA.