



Home Owners' Association Board of Directors

**December 30, 2025 Meeting Minutes
Virtually at 7:01pm**

Call to Order: Time 7:01PM by Ashlynn Gentry Yue

Board Members present: Ofelia Tomasek, Kenneth Rice, VP, Martin Kemp, Ashlyn Gentry Yue, Quinn Holub

Others present: Sabrina Washburn Real Manage, Mike, Judy Johnson, Glen Alexander, Jerry Jones, Charles Bujan, Caller 01-

Establish Quorum- YES 3 board members present

Homeowner concerns: Dogs need to be on a leash and need to be kept in their yards. A neighbor has been attacked on numerous occasions on his walks with his dogs and now has to carry pepper spray.

ACC Report: - None to report

Old Business: None to report

New business: Renewal on constable contract. Need feedback - 10%increase on the bill. 2nd one- fence line throwing brush over the fence line is not approved. Oak wilt inspection (by LaKEWAY TREE EXPERTS)was done last week but no response has been given. A huge THANK YOU to Kim Perryman for the CHRISTMAS SIGN PROGRAM.

Executive Session-solar policy, roof policy, and fining policy -Ofelia approved, Kenny seconded.(approved by all). Proxy, online voting, and in person voting will be available. Motion to approve- all five board members approved. Reminder: proxy form will be null and void if neighbor decides to show up for in person voting. Neighborhood walk: **Saturday January 17 10-1pm.** Board seats available.

There's confusion regarding Board terms. Second amended declaration of CC&Rs- clause states board members are for 2 years, Sabrina will confirm.

Next meeting: Jan 20, 2025 7:00PM. Meeting will be in person at the Shady Hollow Community Center

Meeting adjourned 8:03 Approved by all.