**Oak Hollow Property Owners Association, Inc**

**Board Meeting Minutes**

**Tyler Primitive Baptist Church**

**6502 Old Jacksonville Hwy, Tyler, TX 75703**

**October 8, 2024, 5:30 pm**

             Call To Order at 5:30pm

In Attendance- Phillip Humber, Cindy Anderson, Donna Cummings, Gene Shull, Chris Bowen and Michelle Boykin.

1. Review and approve the July 18th Board Meeting minutes – Motion to approve the minutes – motion passes.
2. Financial Report by Treasurer Chris Bowen – Note from Gene about expenditures that could be coming in the next year for routine maintenance. Crushed granite around the lake needs to be replenished (it’s been several years since we have put some down). Another thing coming up will be trying to remedy the too many growing trees on three lakes parkway, they are taking over the walkways, damaging irrigation systems etc.
3. Landscape Committee report by Cindy Anderson – a few trees around the lake have been removed (dead, dying, spacing), we are waiting for the stump grinding to be complete with the job.
4. Discussion of Dues, Fines, and Penalties- review of Addendum to Covenant Enforcement and Fining Process Fine Structure and Policy prepared by Stuart Hene. Motion and 2nd to approve, motion passes. This will be filed with the county and posted on the website.
5. Review, discussion and decision on TX dot proposal to buy Oak Hollow POA Property. The board approves of this sale and authorized AE Shull, Board President to execute sale paperwork accordingly.
6. Executive session to discuss Past Due Accounts \*\*

\*\*For purposes permitted by Chapter 209 Texas Property Code.  The POA reserves the right to exercise its discretion and may convene in closed executive session as authorized by law.  Under section 209.0051(c) the Board is authorized to reconvene into closed session to consider actions involving enforcement actions: (a) Report on Enforcement Action against delinquent owners,; and (b) Report and Discussion of foreclosure action pending on lot owner.