

Sweetwater Homeowners Association of Brazos County, Inc.

Board Meeting Minutes
January 13, 2020

Attending: Kay Barboza, Dave Mueller, Jerry Ransom, Marlene Reinschmidt, Colleen Ross

A regular quarterly meeting of the Sweetwater Homeowners Association board was called to order by president Jerry Ransom at 7 p.m. Monday, January 13, 2020, at 4074 Whippoorwill Drive.

Minutes of a regular homeowners board meeting held October 8, 2019, were approved as presented.

Financial statements presented by treasurer Dave Mueller were reviewed and accepted. With 2019 annual homeowner and garbage collection fee of \$575, fiscal year 2019 expenditures were \$3,218 less than anticipated and budgeted. There is \$8,930 available cash held in reserve.

Mr. Mueller presented a 2020 budget showing estimated expenditures of \$17,000. Motion was made by Colleen Ross, seconded by Kay Barboza, and unanimously passed to accept the proposed 2020 budget with homeowner maintenance fee of \$336, garbage collection fee of \$188, for a total of \$525. This is a drop of \$50 over the 2019 amount.

A \$200 restaurant gift certificate will be given to Dr. P.K. and Jan Carlton in appreciation of their plant purchases and labor to beautify the Sweetwater entrance. Motion was made by Mr. Mueller, seconded by Mrs. Barboza, and unanimously passed.

Curb painting is being done by Dr. James and Colleen Ross.

The Sweetwater HOA Annual meeting was set for Tuesday, February 11, 2020, 7 pm at the home of Perry and Kay Barboza, 4110 Sweetwater Drive.

The next regular board meeting was scheduled for 2 p.m. Tuesday, April 7, 2020.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Marlene Reinschmidt (computer facsimile)
Secretary