## Sweetwater Homeowners Association of Brazos County, Inc.

## Board Meeting Minutes April 13, 2021

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

Guests: James Ross

- A regular quarterly meeting of the Sweetwater Homeowners Association board was called to order by president Jerry Ransom at 12:50 p.m. Tuesday, April 13, 2021. The meeting was held on the patio at the home of Coleen and James Ross, 4075 Sweetwater Drive.
- Minutes of a regular homeowners board meeting held January 12, 2021, were approved as presented.
- Board officers were re-elected on a motion made by Colleen Ross and seconded by Dave Mueller: president Jerry Ransom, vice president Kay Barboza, treasurer Dave Mueller, and secretary Marlene Reinschmidt.
- <u>Financial statements</u> for the quarter year ending March 31, 2021, presented by treasurer Dave Mueller, were reviewed and accepted.
- The <u>annual homeowners meeting</u> was held 7:00 8:10 p.m. Thursday, February 18, 2021, by telephone conference. This format was used because the Covid health situation prevented in-person meetings. A quorum was achieved with ten homeowners in attendance and three having submitted proxies
- Installation of 48 black-framed glass solar panels on the house and garage roofs at 4110

  Sweetwater Drive was approved electronically March 15-17 in response to a request from homeowners Perry and Kay Barboza.
- Mowing and landscaping. Mowing is being performed well; contacts with potential landscape contractors will be pursued. Water usage cost has been running high.
- A 10 by 12 foot storage shed erected behind 4103 Lakeland Drive was approved unanimously by a motion made by Dave Mueller and seconded by Kay Barboza. New homeowner Wade Gilchrist was not aware HOA preapproval was required.
- <u>Lake usage</u> by non-homeowners has increased with spring weather despite a posted sign restricting usage to homeowners. Dave Mueller will investigate options and costs of an additional warning sign intended to prevent unauthorized usage.

Correspondence about pool renovation and future construction projects from homeowner Mark Beny, 4034 Stillforest Circle, to HOA chair Jerry Ransom was read. No action was taken by the board.

The next meeting was scheduled for 2 p.m. Tuesday, July 13, 2021, at 4149 Shadowbrook Circle.

There being no other business the meeting was adjourned by the President.

Respectfully submitted,

Marlene Reinschmidt, Secretary

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