

## Hidden Springs Property Owners Association

### Minutes

#### Annual Meeting, October 10, 2020

1. The meeting was called to order on or about 4:05 pm by Tony Griffin
2. All attendees introduced themselves
3. Shane Berrier and Bert Henry were present from the Salado Volunteer Fire Department and presented a synopsis on the proposed ESD that will be voted on by the county residents in an upcoming election. Pamphlets were distributed explaining the proposed ESD. A questions and answers session followed the presentation.
4. The minutes from the January 26, 2020 meeting were discussed. Mike motioned for the approval with a second from Kevin, all four board members voted yes to approve the minutes as presented.
5. The Financial Report was presented by Mike Hilliard, Treasurer. The report was provided to members in attendance. Mike noted that no liens had been filed: four properties were not up to date on dues. An attendee by the name of Susan stated that liens for non-payment of dues should be filed.
6. The ACC Report was presented by Jim Brown. He noted that 56 projects had been undertaken during this fiscal year. These projects consisted of 13 main building add-ons, 2 guest houses, 15 auxiliary buildings, 10 swimming pools, 9 fencing projects, and a myriad of others including porches, pavilions etc.
7. The feral hog situation was previously discussed and will be referred to Jerry Minter and falls under ACC. Referral to Jerry.
8. Comments from Attendees:
  - a. Discussion ensued about the ESD presentation and how ESD's will affect taxes
  - b. Discussion about high-speed internet and the need for towers. ACC would be required for approval of towers. The BOD will need to vote on and get common access/assessment which might increase dues.
  - c. Recommendation was made for a committee to look into the options for high-speed internet.
9. ACC Board Elections: George McKirahan, Secretary motioned to elect by acclamation, Jim Brown, and AJ Rojas to continue as ACC members, Kevin seconded the motion and all four board members voted yes.
10. The election process for the HSPOA BOD was explained by Tony Griffin, out-going President. As per legal advice by the HSPOA attorney, since no nominees were received prior to the deadline, nominees for the board were taking from the floor. Four nominees were given time to speak on their behalf as to why they should be voted in for the board member position. Ballots either in person or by proxy, were cast with the following results: Dona Walker; 31, Toby Hatton:16, Michelle Shank:16, Tom Beach :11. Since there was a tie, the votes were recounted with the same results. Ballots and bios will be sent to HSPOA members to facilitate a run-off election. This is per HSPOA bylaws, section 6.4.

11. Tony Griffin explained that the position vacated by Cliffo Foster was filled by Bryan Clemons, via phone vote of the HSPOA BOD's – Tony Griffin, Mike Hilliard, Kevin Schweitzer, and George McKirahan, each of whom voted for the appointment of Bryan to fill the vacant position for the remaining term of one year. This is per Section 5:4 of the bylaws of HSPOA.
12. The meeting was adjourned shortly after, announcing the results of the election.