

**IRON HORSE CANYON
BOARD OF DIRECTORS MEETING**

DATE: March 15, 2018
PLACE: Iron Horse Canyon HOA
Recreation Center Cabana
TIME: 5:45 pm

ANNOUNCEMENT

The Iron Horse Canyon Homeowners Association will, during the Meeting, close the Meeting and hold an Executive Session pursuant to and in accordance with Section 209.0051(c) of the Texas Property Code. The Board may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Section 209.0051(c) of the Texas Property Code.

DETERMINATION OF QUORUM

RESIDENTS TO SPEAK

5:45-6:00 pm (limit 3 minutes per home, maximum 15 minutes)

APPROVAL OF MINUTES

Board Meeting – November 7, 2017
December 5, 2017

TREASURERS REPORT

Presentation and deliberation involving monthly and year-to-date budget comparison reports, balance sheets, and reserve fund report and other financial and investment reports.

Operating account - \$ 87,125 Reserve Account-\$ 96,045

BUSINESS CONDUCTED ELECTRONICALLY (since previous BOD Meeting)

Flags at Entrances and along Iron Horse Way
Gate Hinges, Basketball Ball and Pool
Gate Sounder at Pool
Programming of Access Cards
General Association Business

UNFINISHED/ NEW BUSINESS

Builder Development near Entrance
Crosswalk Signs
Financial Audit
HOA Management Contract Review/Solicitation
Pool Season Preparation
Recreation Center Amenities Status/Budget
Recreation Center Celebration/Opening
Recreation Center Cleaning
Reserve Study Update
Security Guards for Summer Pool Season
Security Implementation and New Card Setup
General Association Business

EXECUTIVE SESSION

Delinquency Report
ACC/Violations

RETURN TO OPEN SESSION

SET DATE/TIME FOR NEXT MEETING

June 5th, 5:45pm

ADJOURNMENT