

**IRON HORSE CANYON
BOARD OF DIRECTORS MEETING**

DATE: October 25, 2018
PLACE: Iron Horse Canyon HOA
Recreation Center Cabana
TIME: 6:00 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

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

APPROVAL OF MINUTES

Board Meeting – March 15, 2018

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 - \$ 74,285.57

Reserve Account-\$ 104,467.92 as of July 31, 2018

BUSINESS CONDUCTED ELECTRONICALLY (since previous BOD Meeting)

Pool Gate Alarm	Gate repair at entrances
River rock outside back-pool gate	Gate repair at pool
Reworking court exit button	Property and Liability Insurance for HOA
Security Guard Coverage	Video Monitoring
First Aid kit and pool phone	Playscape Canopy Repair
Rec Center Driveway repair	General Association Business
Rec Center Trash Cans	

UNFINISHED/ NEW BUSINESS

Annual Meeting	Reserve Study Update
Builder Development near Entrance	Review/Approve 2019 Budget
Cabana Rental Deposit	Security Access Cards
Crosswalk Signs	Security Guard Coverage
Financial Statement Annual Audit	Vandalism at entrances
New HOA Management Company	Video Monitoring
Pet Waste	General Association Business

EXECUTIVE SESSION

Delinquency Report	Revocation of member rights due to pool rule violation
ACC/Violations	Waiver of late fees
Force mow of poorly maintained front yard	

RETURN TO OPEN SESSION

SET DATE/TIME FOR NEXT MEETING

ADJOURNMENT