

**Deerwood Lakes Association, Inc.**  
**Property Owners' Meeting – September 12, 2015**  
**Minutes to be approved in 2016 Meeting**

1. Meeting called to Order - Teresa Dimick, President
  - a. Simple blessing
  - b. Pledge of Allegiance
2. Minutes from 2014 Meeting - Sherry Lucas, Secretary-Treasurer
  - a. Call for motion to accept the minutes - Teresa Dimick President
  - b. Motioned
  - c. Seconded
3. Legal Business:
  - a. Deerwood North Mediation/Lawsuit Abatement Statement - Teresa Dimick, President
  - b. Deadline for nominations for 2016 Board of Director election is May 31, 2016 with explanation of the time table and expense of mailouts – Two Openings
    - 1) Mailout cost is approximately \$750 for postage alone
    - 2) Proxy vote preparation takes a minimum of 30 days for printing and mailing
    - 3) Nominations need to be in writing
    - 4) 60 days are needed for return of proxy votes, which has to be before announcement of annual meeting.
    - 5) Meeting announcement has to be less than 60 days and more than 10 days of meeting according to Texas State Property Code and governing documents.
4. Treasury Report - Sherry Lucas, Secretary-Treasurer
  - a. Past year's expenses
  - b. Proposed operational expenses for 2016
  - c. 2016 Invoicing and Past Due Accounts
  - d. Discussed the legal requirement for requests for fees to be in writing.
  - e. Discussed the legal requirements to be followed for filing liens
5. Architectural Control Committee – Teresa Dimick
  - a. ACC report
  - b. Security Gate
6. New Business
  - Pool Opening - Memorial Day Weekend through September
  - 2016 Priorities for Maintenance and Repairs

- Road repair
- Pavillion
- Routine Maintenance
- Entrance issues in Section 6 due to road collapse
- East Section 4 culvert repair and road collapse
- East Gate repair

7. Questions

- a. Rolling Hills Fire Department – wanted too many exceptions to the DWLA deed restrictions
- b. Gate Codes – explanation as to security

8. Motion to close meeting made

Seconded

9. Closing of meeting - Teresa Dimick, President

Minutes acceptance

Motion: \_\_\_\_\_

Seconded: \_\_\_\_\_

Vote: \_\_\_\_\_