



COMANCHE COVE OWNERS ASSOCIATION

BOARD OF DIRECTORS MONTHLY MEETING

MINUTES: April 14, 2022

The Comanche Cove Owners Association monthly Board of Directors meeting was held on Thursday, April 14, 2022 in the Community Center at Comanche Cove. Board Members present; Ann Grasty, Danny Wilson, Peggy Manion, Teresa Espinoza and Nancy McCalip. Linda Thacker was absent.

Meeting Called to Order: Vice President, Danny Wilson called the meeting to order at 7:00 PM.

Appoint Parliamentarian: Vice President, Danny Wilson appointed Theresa Lewis as Parliamentarian for this meeting only.

The Minutes: The minutes of the March 10, 2022 Board Meeting was read by Ann Grasty. Peggy Manion made a motion to approve the minutes for March 10, 2022; it was seconded by Teresa Espinoza. The motion was approved unanimously. The minutes of the March 14, 2022 Special Board Meeting was read by Ann Grasty. Peggy Manion made a motion to approve the minutes for March 14, 2022; it was seconded by Teresa Espinoza. The motion was approved unanimously.

The Financial Report: March 31, 2022 Financials was read and voted on at the April 9, 2022 meeting. General Manager, Sue Hoffman touched on false Facebook postings and gave the total amount collected for the year \$418,625.40.

The Architectural Control Report: The Architectural Control Report was presented by Peggy Manion.

Building Permits & Extensions:

Gober	C-2-147-1	1100 Ridgeview Cr	Fence	Approved
Asher	C-2-573-1	2622 Creekview Dr	Storage Building	Approved
Packer	A-1-292-2	917 Pecos River Dr	Mobile	Approved
Hornbuckle	C-1-492-2	1316 Phoenix Ct	Mobile	Approved
SSH Builders	C-2-567-1	1406 Corona Dr	Mobile	Approved
Dimas	A-1-180-1	920 Arkansas River Dr	Site Build	Approved
Dimas	A-3-188-2	3124 Canadian River	Site Build	Approved
Burke	A-2-077-2	2904 Paluxy Trail	Site Build	Approved

Unfinished Business:

- A. **Ballot-vote to send to membership Director's Ballot and Restriction Ballot:** Ann Grasty made a motion to accept with the approval of attorney review and then followed by a Board of Directors email vote; it was seconded by Peggy Manion. The motion was approved unanimously.

New Business:

- A. **Attorney Samuel Reid:** Nancy McCalip made a motion to hire Attorney Samuel Reid; it was seconded by Ann Grasty. The motion was approved unanimously.

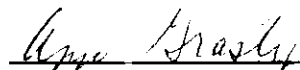
Danny Wilson, Sue Hoffman, and Tyra Matthews will be the attorneys contact people with Danny Wilson attending visits with attorney.

- B. Letter from McCalip:** James McCalip read April 8, 2022 letter sent to Comanche Cove Board of Directors from himself regarding mandatory election requirements. Peggy Manion made a motion to have questions of concerns taken to Sam Reid; it was seconded with an amendment from Nancy McCalip to have Danny Wilson with the office staff when talking with attorney. The amended motion was approved unanimously.
- C. Member's spoke about concerns;** Gary Zieger a builder in Comanche Cove wanted it to be noted that he will submit his complete building permits with correct paperwork without paying \$1000 permit fee while monies are suspended until the May meeting. He was told there wasn't a judge around that would agree not to let him build on his own lots during this time. Jeff Glass spoke about 2,300 lots and the occupancy.

Teresa Espinoza made a motion to adjourn the meeting; it was seconded by Nancy McCalip. The motion was approved unanimously.

Vice President, Danny Wilson adjourned the Monthly Board Meeting at 7:45 PM.

Respectfully Submitted for Approval,



Ann Grasty, Secretary/Treasurer

Date: 5/12/2022

Approved



Danny Wilson, Vice President

Date: 5/12/2022