



COMANCHE COVE OWNERS ASSOCIATION
BOARD OF DIRECTORS MONTHLY MEETING
MINUTES: August 11, 2022

The Comanche Cove Owners Association monthly Board of Directors meeting was held on Thursday, August 11, 2022 in the Community Center at Comanche Cove. Board Members present; Ann Grasty, Danny Wilson, Peggy Manion, Benjamin Espinosa, Theresa Lewis and Jay Keiser. Teresa Espinoza was absent because of meet the teacher night at school.

Meeting Called to Order: President, Danny Wilson called the meeting to order at 7:04 PM.

The Minutes: The minutes of the July 14, 2022 Board Meeting was read by Ann Grasty. Theresa Lewis made a motion to approve the minutes for July, 2022; it was seconded by Peggy Manion. The motion was approved unanimously.

The Financial Report: July 31, 2022 Financials were read by Ann Grasty. Ann Grasty made a motion to approve the July 31, 2022 financials; it was seconded by Theresa Lewis.. Motion was approved unanimously.

Restriction Report: The Restriction Report was read by Theresa Lewis.

Manager Report: Tyra Matthews read the Manager's Report.

Building Permits and Extensions: The Architectural Control Report was read by Theresa Lewis.

Mandala	B-1-013-2	1005 Corral Drive	Shed	Approved
Hancock	A-3-004-1	1036 Pecos River	Fence	Approved
Espinoza	A-2-169-14	908 Nacogdoches River	Canopy	Approved
Frizzelle	Covenant Homes	828 Corral Drive	Site Build	Approved
Pearson	C-2-071-3	2918 Centaurus Way	Carport	Approved
Smith	C-1-452-2	2512 Hercules Ct	Shed	Approved
Espinoza	A-3-003-1	1034 Pecos River	Site Build	Approved
SSH Builders	B-2-215-1	2509 Elk Trail	Mobile	Approved

Unfinished Business:

- A. **Chickens** – After discussion Ann Grasty made a motion to put on the April 2023 Ballot for the members to vote if they want chickens or not in the Cove; it was seconded by Peggy Manion. Motion was approved unanimously.

New Business:

- A. **Email/Phone Vote – 6/15/22 email to approve ballot for mail out** was read into the record by Peggy Manion.
- B. **Bank Signers for Checking and Money Market:** Motion was made by Theresa Lewis and seconded by Ann Grasty to approve the following Checking Account and Money Market Account information: Remove Linda Thacker and Sue Hoffman from checking account. Add Peggy Manion to checking account.

Remove Linda Thacker, Sue Hoffman and Joe Escalon from the money market account. Add Peggy Manion to money market account. Signers on checking and money market account should be as follows: President, Danny Wilson; Secretary/Treasurer, Ann Grasty; Asst. Secretary/Treasurer, Peggy Manion; and Tyra Matthews, Manager.

- C. **New Fence Law** –The ACC is getting together to discuss New Fencing Laws.
- D. **Revision to Board of Director's Officer Positions:** Motion was made by Ann Grasty to remove Theresa Lewis from Maintenance and leave her as Restriction Director. Motion was seconded by Peggy Manion. Motion was approved unanimously.

Open Discussion (3 minutes):

Members spoke about fence at the boat ramp, railing at low water crossing, committees, chicken and rooster, By Laws and Restrictions, and phone number on permits. ACC permits need reviewing.

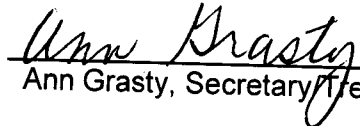
Board of Director's Discussion: Committee's & ByLaws/Restriction Updates with Sam Reid.

Meeting Adjourned at 7:55 PM

Executive Session:

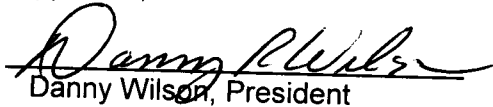
A. **Employee Vacation:** Employee Vacation Pay

Respectfully Submitted for Approval,


Ann Grasty, Secretary/Treasurer

Date: 9/8/2022

Approved,


Danny Wilson, President

Date: 9/8/2022