



MEETING MINUTES
THE MASTER ASSOCIATION FOR THE GREENWAYS
AT HILLSIDE, INC.
BOARD OF DIRECTORS MEETING
Tuesday, February 13, 2024
Coldwell Banker, Amarillo, Texas
5:30PM

Item One: Call to Order

Jared Duncan called the meeting to order at 5:38PM.

Board Members Present: Jared Duncan, Nathan Morrow, Sara Nickson (non-voting member), Cassandra Hirschler, Dana Curtis, Joe Crowley, Amy Hamilton

Not present: Tommy Stafford, Connie Patrick

Item Two: Determination of a Quorum

A quorum was met.

Item Three: Proof of Proper Meeting Notice

Notices were emailed to all homeowners and also posted on the HOA's website.

Item Four: Public Comments from Members to the Board of Directors, if any

No comments were made.

Item Five: Reading and Consideration of Organizational Meeting of the Board of Directors Minutes for Approval.

The December minutes were read. No corrections were made. Amy motioned to approve the minutes. Nathan seconded to approve the minutes. The minutes were unanimously approved.

Item Six: Financial Presentation by Treasurer

A financial presentation of the December and January financials was given by Cassandra Hirschler. Our total income for January is \$2,566.23 Our current overall expenses are \$6,942.76. Dana motioned to approve the financials. Amy seconded to approve the financials. December and January financials were unanimously approved.

Cassandra gave a presentation of the 2024 proposed budget. Sara explained several of the categories. Nathan motioned to approve the budget. Dana seconded to approve the budget. The budget was unanimously approved.

Item Seven: Adoption of Bylaw changes

The bylaw changes presented at the annual meeting of the Members were approved. They are recorded at the county.

Item Eight: Developer Update

Tommy gave Sara his report. Sara communicated updated information regarding the development.

Item Nine: Public Improvement District (PID) Update

Sara talked about Tuscany Village updates, Scott Park, the maintenance contract, and flower beds on schedule to be done.

Item Ten: Committee Reports

No report was given.

Item Eleven: Enforcement Actions

Sara communicated to the Board the current situation with Member Donald Lowder.

Item Twelve: HOA Manager Update

Sara Nickson gave the HOA Manager Update.

- Welcome letters – 22 welcome letters have been mailed since the last meeting
- Security patrols – A copy of the patrol logs was available to view.
- Annual Meeting Recap – board members discussed how this went
- Annual picnic date – the board discussed a picnic date for September
- Other items deemed necessary –Sara went over the open violations

Item Thirteen: Executive Session – The Board discussed Sara’s compensation for 2024

Item Fourteen: Summary of Executive Session and Any Action Taken -- The Board approved Sara’s compensation for 2024.

Item Fifteen: Board Member Comments and Concerns - Nothing was discussed.

Item Sixteen: Adjournment

Dana motioned to adjourn; Connie seconded. The motion carried. The meeting was adjourned at 6:38pm.

Minutes Submitted by: Sara Nickson, HOA Manager