

REGULAR MEETING OF THE BOARD OF DIRECTORS - MEETING MINUTES
DATE: JANUARY 13, 2021
TIME: 6:00 P.M. (Meeting called to order at 6:00pm and adjourned at 6:32pm)
LOCATION: ZOOM

**In Attendance: Eddie Greene, Bob Berry, Eric Horn, Dave Marquardt, Stephanie Hughes,
Jennifer English, Candace Cooke, Amanda Horn, Kayla Roman, Major**

1. Established a quorum with all board members
 - a. Eddie Greene, Bob Berry, Stephanie Hughes, Eric Horn, Dave Marquardt
2. Eric H. made a motion to record the meeting; Stephanie H. 2nd motion
3. Bob B. made a motion to accept board nominating committee meeting minutes; Eric H. 2nd motion
4. President's Report
 - . Researching and meeting with individuals bidding outdoor building/park/guard lights project
5. Treasurer's Report
 - . \$43,000 "better than budget"
 - a. No changes in budget
 - b. CD matures 1/24 at BBVA; Eric H. recommends consolidating to CIT
6. Manager's Report
 - . Reserve Study complete
 - a. Light bidding with Eddie G.
 - b. Renew Reliant plan @ 8.6cents
 - c. Request placed with Oncor to replace guard lights
7. New Business:
 - . Light location discussion- 1 or 2 poles will depend on if Oncor will replace existing guard lights with LED lights
 - a. 75 watt LED equivalent for bldg lights; \$80-\$150
8. Amenity Lighting Action Items
 - . Eddie will send out building light options for Board to look at
9. Next Regular Board Meeting
 - . Wednesday, March 10, 2021 @ 7:00PM