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# Estates of Fannett Homeowners Association, Inc.

P.O. Box 12399  
Beaumont, TX 77726  
www.eofhoa.com

**Management Company**  
*Mitchell M. Koop, CPA PC*  
409.860.HOME (4663)  
ashley@koopcpa.com

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## **HOA Meeting Minutes December 14, 2017 6:30pm**

Start Time: 6:35Pm

Attendance:

- 12 Homes represented
- 3 Board Members present
- TOTAL: 15 Estates of Fannett Owners
- 2 Management

Agenda:

- Introductions of Board Members
- 2016 Annual HOA Meeting Minutes adopted
- Financial Report
- Closed 2017 Items
- Elections
- Open Items

Financials:

- 2017 Disbursements approximately 20% over budget
- 2018 Budget; Balance \$0 Budget
- Discussion regarding private roads → converting Light Poles to Entergy could result in approximately \$7,000/year

Closed 2017 Items:

- Tommy Voss, Maintenance Member briefly review list of repairs/projects completed
- Items completed include, but are not limited to: sale of light poles to Entergy, Speed Bump installations, 3<sup>rd</sup> Coast Internet, Street repairs, New entrance lights, Bridge lattice repairs, Gauling fence cleaning, Other small items

Open Items/Future Repairs:

- Anastasia/Lorie DD6 project → right of entry has been obtained by the Board of Directors in 2016. All work expected to be completed in 2018
  - DD6 to create swells & berms to alleviate some of the water influx on Anastasia during a hard rain
- Investigation on Sheila Court relating to stoppage in culverts
- Discussions relating to the gate
- Owners voiced concerns related to fire response for EOF
- Fire hydrant testing

- Discussion relating to sign installation at the gate for “no trespassing/private property” etc.
- Suggestion for a Phone Directory to be made available to owners

#### Elections

- Nomination received for Martin Lemoins
- Nomination opened to the floor
- Motion to carry for Lemoins for the open position was seconded and a unanimous vote electing Martin Lemoins to the Open Position

Adjourn

7:45pm