

Shannon Ridge Homeowners' Association

Board of Directors Meeting

Friday, June 5th

7:00 pm

214 Shannon Ridge Dr.

Floresville

Emergency Board Meeting Minutes

Approved 7-11-26

Call to Order: 7:02 pm

Roll Call of Board Members:

Present: Andi Kelly, president; Debi Segovia, vice-president; Alena Berlanga, secretary; John Turner, treasurer; Ed Matheaus, subdivision rep #3; Kim Bradley, subdivision rep #4; Eddie Aguilar (guest)

Absent: Sarah Labreck, subdivision rep #2

Establish Quorum: 6 in attendance, 1 absent, there being a majority a quorum was established.

Emergency Meeting to discuss solar vs electricity at entrance sign:

Eddie Aguilar, who has been instrumental with the entrance sign progression, explained the pros vs cons of solar vs. electricity for the proposed lights.

In the past the HOA had incurred monthly FELPS charges averaging \$12-\$14. In March 2023, the HOA purchased solar lights and installed them above the old wooden entrance sign and eliminated the monthly FELPS fees.

Solar:

Pros: no monthly bills, no need to run power lines, no costly application for FELPS or meter installation

Cons: maintenance for batteries, solar panel, lights won't appear as bright

Electric:

Pros: lights will illuminate brighter

Cons: FELPS application, costly meter installation, certified electrician to run power to sign, monthly FELPS bill

An AI rendition of back lighting behind the letters and shamrock will be sent by Ed Aguilar. White back lighting behind the lettering and board to vote on either white back lighting or green back lighting behind the shamrock.

Lighting and other items needed for the lighting will be purchased from the fundraiser proceeds Alena Berlanga set up. Anyone who donated to the fundraiser for electricity and who do not want to go solar will be refunded. Most feedback from the fundraiser was to use the monies for either solar or electric.

Board Decisions:

Board voted to go solar with the lighting on the entrance sign.

Board voted to spend up to \$3,000 to pursue filing a lawsuit on the previous contractor. Any future costs to a lawsuit will need board approval.

Adjourn: Meeting was adjourned at 8:05 pm.

Respectfully submitted,

Andi Kelly
President