



**Warfields II HOA – Board of Directors Meeting**  
February 27, 2025 7:00 PM  
Meeting Minutes

**Meeting Purpose:** Board of Directors Meeting

**Call to Order (7:00 PM)**

A quorum was declared based on the presence of the following members of the HOA Board of Directors: John Owens (President), Beth Henderson (Vice President / Secretary), and Christian Hayes (Treasurer).

**Approvals**

- Board approved minutes from the board meeting held on December 11, 2024.

**Old Business**

- Cliff was paid for snow plowing.

**Reports**

- None

**New Business**

- Black fence on Triadelphia Road near Dalhart hit by car. Estimates received.
- New covenants emailed to neighborhood and have heard few comments back including whether Class B RV allowed to park on driveway, adding more detail to home/lawn maintenance, fines too high. A red line version of the new covenants was asked for as well as a meeting to discuss the proposed changes. Beth will contact attorney about being present at a meeting (or on Zoom) to answer questions.

**Meeting adjourned (7:30 PM)**