

**Homeowners' Association Board of Directors**  
**April 21, 2011 Meeting Minutes**  
**6:30 PM at Texican Café**

Directors Present

Bob Thonhoff, Jamie Brown, April Schweighart

Others Present

Carl Gamble, Kelly Rath (ACC)

**1. Homeowners' Comments and Concerns**

Victoria reported that she spoke with the Krones regarding their request to help stop people from running the stop sign at the intersection of Lost Oasis and Edwards Hollow. They want to start with post reflectors rather than ballards, to prevent vehicles from running the stop sign. Victoria will follow up with Travis County.

**2. Minutes**

Minutes were presented for June 17, July 16, August 19, September 16, and December 23 of 2010, and January 27, February 17, March 14, and March 17 of 2011. It was agreed to include the address of the homeowner for which an open records request was made. Jamie made the motion to approve the minutes as amended, Bob seconded, and they were approved.

**3. ACC Report**

Kelly Rath provided a complete report of old ACC action over the past year. This report is attached. Current ACC members: Kelly Rath; Jeff Macy; Gernot Albrecht; Emit Tullia; and John Meskey.

**4. Property Manager's Report**

- Current balance is \$54,373.31
- Five homeowners are in arrears on dues. Demand letters will now be mailed.

**5. Old Business**

None to report

**6. New Business**

- Front sign – Carl has requested estimates for ?
- Website – Jamie has volunteered to bring it up to date with current BOD and ACC members and add approved minutes
- Victoria has volunteered to take over the welcome committee for new homeowners. Bob will get the mugs and directories from Dwayne
- Christie has agreed to work on updating the directory

**7. Next Meeting**

Scheduled for May 19, 2011 at 6:30pm at the Texican Cafe