



Home Owners' Association Board of Directors

August 16, 2012 Meeting Minutes
6:30pm at the Texican Cafe

Directors Present

Bob Thonhoff, Diane Tullia, Jamie Brown, Victoria Harkins, April Schweighart

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

None to report

2. Minutes

July meeting minutes approved as amended. April to send an electronic signed copy to Jamie for the website.

3. ACC

No formal report submitted.

4. Treasurer's Report

We are on budget with \$50,842.40 in the bank account and no unusual expenses this month. Two liens will be filed for the homeowners still delinquent on their dues.

5. Property Manager's Report

- No new significant violations. Still awaiting a response on the storage unit in view.
- Need to review budget for next year and preparations of the annual homeowners meeting.

6. Old Business

- Aqua Texas rate increase – no update
- Bob called Aqua Texas again regarding the emergency water connection to the City of Austin water supply. He has received no response thus far.

7. New Business

The Close2Home contract will generate an estimated \$80 to \$100 as our first payment.

Next Meeting

Scheduled for September 20, 2012 at 6:30pm at the Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart