

Home Owners' Association Board of Directors

August 15, 2013 Meeting Minutes 6:30pm at the Texican Cafe

Directors Present

Bob Thonhoff, Jamie Brown, Victoria Harkins, April Schweighart

Homeowners Present

Larry and Laci Ehlers

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

No new concerns to report.

2. Minutes

July minutes approved. April will send a signed copy to Jamie for the web.

3. ACC (Report via email)

Three projects approved for fences.

4. Treasurer's Report

We have \$54,559.47. We are on budget with no unusual expenses

5. Property Manager's Report

We reviewed new state laws. No action needed at this time. We continue to have two homeowners who have not paid their dues and we are pursuing collection. We have a few violations of the CC&R's, but nothing serious.

6. Old Business

- Victoria will ask Travis County how they are handling older housing developments like ours
 with monument style mailboxes. We need to know whether existing mailboxes can be
 repaired or replaced and well as building new ones.
- We need to update our directory listing, especially with email addresses.

7. New Business

No new business to report.

Next Meeting

Scheduled for September 19 at 6:30pm at The Texican Café

Meeting Adjourned

Minutes Prepared by April Schweighart

April M Schweighart