

July 27, 2016 6:30 p.m. Board Meeting Minutes

6:30 pm With a quorum noted, the meeting was called to order by Chrissy Rasché.

Present were Chrissy Rasché, Steven Williams and Martin Dinstuhl, Board members; Marlo

Kelley, Property Manager, Associa Management

Homeowners Forum

There were no homeowners present.

Review and approve prior meeting minutes:

Minutes from the June 2016 meeting were approved.

Financials

Financials for July, 2016, were reviewed and approved.

Old Business

Neighborhood watch volunteer discussion.

New Business

Discussion of a traffic study to determine if a new traffic light is needed. New apartments will be built at the corner of MoPac and Scofield Ridge

Grounds

Pool: Discussion of expanding the hours for lifeguards

Playground/Park: No discussion

Committee Updates

ACC: No discussion M&S: No discussion Publicity: No discussion Social: No discussion

Neighborhood Watch: Brief discussion re: volunteer training (see above)

Upcoming Meetings

August 25, 2016 at 6:30 pm.

Chrissy Rasché will update the website calendar.

7:03 pm: Adjournment of general session was motioned by Chrissy Rasché and seconded by

Martin Dinstuhl

7:03 p.m: Executive session was called to order by Chrissy Rasché. A quorum was still present.

Oral summary of executive session

The Board reviewed the Delinquent Accounts List. Executive session was adjourned at 7:19 pm.