



BECK AND COMPANY

June 20, 2018

6:00 pm

Board Meeting Minutes

Call to Order of General Meeting

With a quorum present, the meeting was called to order at 6:00 pm. The following people were present:

Chrissy Rasché – President

Rajeev Thomas – Treasurer

Martin Dinstuhl – Vice president

Nicole Fousek – Property Manager, Beck Management

Homeowner's Forum

There were no homeowners present.

Approval of meeting minutes

There was a motion made by Martin Dinstuhl to approve the minutes as written. Rajeev Thomas seconded the motion. The May, 2018, minutes were approved 3-0.

Committee Reports

Pool: Chrissy did the inspection with Travis County/COA. The pool area was given a great review. The inspectors commented on the great flow the pool has. The 911 line was not working at the time of the visit and was fixed the next day.

A.C.C.: The Board discussed possibly speeding up the process

Social: No report.

Maintenance and Safety: No report

Unfinished Business

Playground Inspection was done last week and repair of two broken fittings on the swing support has been scheduled to be fixed.

The playground is also in need of kiddie mulch. The lowest bid for replacement was from Hess Lawns. We will get the kiddie mulch scheduled.

The playground inspector advised us to budget for a new sun sail for the upcoming year. The present one is starting to tear. The estimate was between \$2500 to \$4000.

Update on the pool fence: down payment has been made and installation should begin in about three weeks.

Update on the pool monitors: this seems to be working well. There is always someone to control gate access.

New Business

Gate Access: The Board discussed changing vendors for the pool gate. Nicole will look into the possibilities.

Mosquito Treatment for the pool area: Nicole will get bids and get treatments scheduled.

Pool Guests: Many have requested to raise the number of guests allowed. The Board voted 3 - 0 to increase the number of guests to four.

Beck and Company launched a mobile app and online homeowner portal capable of receiving notifications, accepting payments, filing HOA documents, forms, and events. The Board tabled this discussion until the next Board meeting.

With no further business to discuss, the Board adjourned at 6:25 p.m.

Executive Session was called to order at 6:25 p.m. with all the Board members and the property manager still present.

Delinquent balances were reviewed.

The next Board meeting was scheduled for August 23, 2018, at 6:00 p.m.

Executive Session was adjourned at 6:35 p.m.