



Board of Director's Regular Meeting

8403 Shoal Creek Blvd., #100

Austin, Texas 78757

December 6, 2018

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

Martin Dinstuhl – Vice President (6:15p)

Rajeev Thomas – Treasurer

Nicole Fousek – Property Manager, Beck Management

Homeowner's Forum

Gaston M was present at the meeting.

Approval of previous meeting minutes

A motion was made by Chrissy Rasché to approve the minutes as written. Rajeev Thomas seconded the motion. The October, 2018, minutes were approved.

Committee Reports

Pool: No report

ACC: No report

Social: No report

M&S: No report. New chair needed

Neighborhood Watch: APD training is scheduled for Dec. 7, 2018.

Unfinished Business

1. Discussion and approval of 2019 budget. The budget was approved 3-0.
2. Bid was accepted from Northwest Fence to extend the playground fence so one continuous

area is formed.

3. Nicole will look into pricing for the two mailbox clusters on Will Rogers.

4. The Board and Nicole will look for competitive rates for the maturing CD.

#### New Business

1. A change to the bylaws was adopted 3-0 to limit short term rentals to a minimum of thirty days, as suggested by the H.O.A. attorney.

With no further business, general session was adjourned at 6:30 pm. Executive session was called to order at 6:31 pm. All members were still present for Executive Session.

#### Executive Session

Financials were reviewed and discussed.

Delinquent accounts were reviewed.

Attorney documents were discussed and reviewed.

The next Board meetings were scheduled for January 31, 2019, at 6:00 pm., March 28, 2019, at 6:00 pm.

The Annual Meeting was tentatively set for April 23, at 6:30 pm.

With no further business Executive Session was adjourned at 6:40 pm.