



# BECK AND COMPANY

September 20, 2017

## 6:00 pm Board Meeting Minutes

1. Call to Order
  - a. With a quorum present, the meeting was called to order at 6:02 pm  
  
Chrissy Rasché, Steven Williams, Rajeed Thomas, Martin Dinstuhl (arrived at 6:10), Board members, and Miriam Coccianta, Beck Management.
2. Management Report
  - a. New manager introduction
  - b. Financial summary given.
3. Homeowner Forum
  - a. Peter C. – Issues with lights
4. Minutes from August 2017 – were not approved, sent for amendments
5. Old Business
  - a. Rental Survey results – homeowners do not want to limit rentals, they want the management company to enforce the deed restrictions
  - b. Outdoor lighting – the Board decided not to make a policy regulating outdoor lighting after serious discussions. There are no City of Austin guidelines or ordinances for residential lighting and there are no regulations in our CCR's prohibiting the use of outdoor lights. The Board determined it had no legal precedence to make such a ruling.
  - c. Review bids for renovation of pump room  
Beck and Co to get itemized quote from Progressive Commercial Aquatics and obtain quote from a third vendor.  
Once itemized quotes have been received board will vote via email
  - d. Update on mailboxes
    - i. New boxes have arrived and will start being assembled on 9/21.
    - ii. The board will work on labeling them on Saturday, September 23
6. Committee Report
  - a. Pool - committee requesting \$400 for new lap rope
  - b. Maintenance & Safety – no issues
  - c. Social – National Night Out is Friday, October 26
  - d. ACC – guidance from the Board on outdoor lighting
7. New Business
  - a. New position – treasurer (Rajeed Thomas) non - voting member
  - b. Long range plans for FenceCrete fence.
8. Adjourn at 7:00 pm
9. Call to order of Executive Session – 7:01pm. A Board quorum was still present
  - a. Unanimous approval for revisions to fining policy
  - b. Discussed the possibility of delinquent property taxes
  - c. Next Board meetings – October 19, November 16, December 13 ,2017
  - d. Adjourn – 7:20pm