



BECK AND COMPANY

January 25, 2018

6:00 pm

Board Meeting Minutes

1. Call to Order

- i. With a quorum present, the meeting was called to order at 6:02 pm. The following people were present:
 - i. Chrissy Rasché – President
 - ii. Rajeed Thomas – Treasurer
 - iii. Martin Dinstuhl – Secretary
 - iv. Steven Williams – Vice President (delayed; arrived 6:18 pm)
 - v. Nicole Fousek – Manager, Beck Management

2. Approval of meeting minutes

- i. December 2017 minutes were approved as written.

3. Old Business

- i. Street Address Numbers, Solar Lights over Mailbox Clusters, No Soliciting neighborhood: tabled until the February meeting to give time for survey to complete.

4. Committee Reports

- i. Pool – New lap rope has arrived. Pool tentative open is end of March. Exact date will be decided in Feb meeting.
- ii. Maintenance & Safety – Ginger Allmond will stay as the chair
- iii. Social – Easter egg hunt
- iv. ACC – None
- v. Neighborhood Watch – new chairman still needed

5. New Business

- i. Annual Meeting Update
 - i. April 12, 2018 – Wells Branch Community Center
 - ii. One board positions will be open for voting
- ii. Camera Monitoring Service
 - i. Beck and Co will investigate services
- iii. New Pool Badges
 - i. Duplicate badges have been discovered
 - ii. Brief discussion of biometrics
- iv. Discuss Night Watchman Lights
 - i. The City of Austin will install these lights over the playground for free. HOA will pay for electricity.

General session adjourned at 6:58 p.m.

6. Executive Session called to order at 6:59 p.m. A Board quorum was still present.

- i. Financials and delinquencies from December, 2017, were reviewed.
- ii. Next Board meeting is scheduled for Thurs, February 15, 2018.

Adjourn at 7:38 pm