



BECK AND COMPANY

August 23, 2018

Board of Director's Meeting Minutes

8403 Shoal Creek Blvd, #100

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 August, 2018, minutes were approved 3-0.

Committee Reports

Pool: A closing date of October 15, 2018 was chosen.

A.C.C.: No report.

Social: No report.

Maintenance and Safety: No report

Unfinished Business

The playground swing repair was completed for a cost of \$930.

The Board will budget in the cost of the shade cover for next Spring.

The Board put a hold on adding a fob to the playground gate and will explore the possibility of fencing the entire green area.

The Board voted 3-0 to utilize the Beck ATX system for communication with homeowners.

New Business

The Board discussed a plan to reduce water consumption and irrigation costs by reducing the area on SRP we water. At present we are watering almost to the service road of MoPac. Consideration will be given to xeriscaping the area with Texas Natives.

The Board tentatively approved a plan to hire and train our own pool monitors. With a salary of \$18 per hour the community would save \$31,000 a summer.

With no further business to discuss, the Board adjourned at 6:52 p.m.

Executive Session was called to order at 6:52 p.m. with all the Board members and the property manager still present.

Delinquent balances were reviewed.

The next Board meeting was scheduled for October 25, 2018, at 6:00 p.m.

Executive Session was adjourned at 7:15 p.m.