



Board of Director's Regular Meeting

8403 Shoal Creek Blvd., #100

Austin, Texas 78757

October 25, 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

Rajeev Thomas – Treasurer

Nicole Fousek – Property Manager, Beck Management

Homeowner's Forum

Frank L. was present to speak with the Board.

Approval of previous meeting minutes

A motion was made by Rajeev Thomas to approve the minutes as written. Martin Dinstuhl seconded the motion. The August, 2018, minutes were approved.

Committee Reports

Pool: furniture is put up for the winter, restrooms are winterized and locked.

ACC: no report

Social: NNO was a success.

M&S: no report

Neighborhood Watch: given a \$500 budget. APD training is pending.

Unfinished Business

1. Sunshade over the playground was budgeted for a spring replacement.

2. Irrigation in the common areas will remain off for the winter. Still seeking xeriscape bids.

3. We will go ahead with preparations for pool monitors for 2019.

New Business

I. The Board listened to a presentation by Deputy DeLeon from the Constable's office to have a patrol for added security. The Board decided the cost of \$86,000 a year was cost prohibitive at this time.

II. The Board decided to replace two sets of mailbox clusters a year until all the old boxes have been replaced. This decision was made based on the recent break in of a cluster on Will Rogers.

III. The Board asked Nicole to send a letter to homeowners asking for trees to be trimmed (8) eight feet above the street, measured from the street.

IV. Nicole will attain bids for tree trimming along SRP.

v. Nicole will seek bids for a continuous fence around the playground to join the swing area with the playground. No fob will be installed.

With no further business, general session was adjourned at 6:20 pm. Executive session was called to order at 6:21 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 meeting was scheduled for December 6, 2018, at 6:00 pm.

Lifeguards are now required (2018 State of Texas) for any pool parties. Homeowners who are having a pool party are responsible for the cost of two lifeguards for their party.

With no further business Executive Session was adjourned at 6:30 pm.