



Home Owners' Association Board of Directors

**September 19, 2013 Meeting Minutes
6:30pm at the Texican Cafe**

Directors Present

Bob Thonhoff, Jamie Brown, Victoria Harkins, April Schweighart

Others Present

Carl Gamble

1. Homeowners' Comments and Concerns

A homeowner has requested that we waive the late fees on their delinquent homeowners' dues. The homeowners are not living in the house but renting it. Bills for the dues were going to the house because the homeowners had not notified our Property Manager of their address. The Board agreed to reduce their late fees to the amount actually paid out by the association in collection of the delinquent dues. Thus reducing the dues owed by \$550. In addition, the Board passed a motion that in the future, before we approve a lien on a property to collect delinquent dues, that we verify the correct address with Travis County.

2. Minutes

August minutes approved with changes. Signed copies will go to Carl and to Jamie for the web.

3. ACC

No report presented.

4. Treasurer's Report

We have \$52,679.99 in the bank. We are on budget with no unusual expenses

5. Property Manager's Report

We continue to have one homeowner who has not paid their dues and we are pursuing collection. We had a few violations. We approved the 2014 Budget.

6. Old Business

Victoria reported that in her discussion with Travis County, they agreed that in our development the monument style mailboxes should be grandfathered, and that we can continue to repair and replace them as needed. The county requested address information and will investigate. Victoria is waiting for documentation which will be mailed to her.

7. New Business

No new business to report.

Next Meeting

The Homeowners' Annual Meetings are scheduled for October 17 and November 21 at 6:30pm at Bailey Middle School.

Meeting Adjourned

Minutes Prepared by April Schweighart

April M Schweighart