

Westminster Glen Homeowners Association, Inc.
Board of Directors Meeting
Monday, February 6, 2017
6:30 p.m.
River Place Country Club
4207 River Place Blvd.
Austin, TX 78730

AGENDA

Call Meeting to Order

Roll Call

Public Comments: 3 Minute Speaking Forum/Person

Approval of Board Meeting Minutes (1/2/2017 Meeting):

Development Report

CONA representation—commentary/needed action –Laurie Moore?

City of Austin Community Registration—Jim Rumbo

CodeNext implementation and rezoning—Jim Rumbo

Neighborhood Reports:

- Survey discussion—Linda Salomon/Julie O’Shaunessey
 - Traffic Controls
 - Front entrance improvements
 - Use of funds
- Traffic—Carolyn Beebe
 - Malfunctioning Sign Fix
- ACC—TBD

New Business:

1. Landscaping Contract status report—Tad Cole
2. Front Entrance Landscaping Proposal

Homeowners Excused

Adjournment To Executive Session:

Homeowner Delinquencies

Deed Restriction Violations

Attorney Referrals

Anticipated / Pending Homeowner Disputes

Summary of any Executive Session Actions Taken

Adjournment of Meeting

Next Meeting – (The Board meets every 1st Monday of the month)