

# Westminster Glen Homeowners Association, Inc.

Minutes of Board of Directors Regular Meeting

Tuesday, November 19, 2013  
6:30 p.m.

River Place Country Club  
4207 River Place Boulevard, Austin TX 78730

## MINUTES

- I. **Call Meeting to Order:** The meeting was called to order at 6:35 pm.
- II. **Roll Call:** Board members present were: Jim Rumbo, Julie O'Shaughnessy, Andy Hines and Patrick Patla.
- III. **Public Comments:** Homeowners expressed concern with the apparent increase in cars speeding through the community. A sub-committee consisting of Jim Rumbo, Pat Patla, Frank Sheeman and Rick Cappa was formed to evaluate accumulated data regarding traffic patrols. The data review is intended to clarify the basis for requesting additional traffic enforcement patrols made by the Travis County Sheriff and/or adding two additional speed monitoring signs ~~authorized~~ by the board in April 2013.  
*discussed - M*
- IV. **Approval of Prior Board Meeting Minutes:** Previous board meeting minutes were approved at the Annual meeting by all members of the board of directors.
- V. **Management Reports:** Manager Hood reviewed the October 2013 financials and reported on variances. It was noted the financials did not reflect a credit balance issued by the City of Austin for the Association's water use charges. Manager Hood will contact accounting services to confirm incorporation of this credit and its reporting in future Association reports of Association financial condition. Any revisions will be incorporated and reported to the board of directors at the January board meeting.
- VI. **ACC Committee:** There have been six (6) ACC approvals since July 15, 2013. There are currently no modification requests awaiting approval. There has been an issue with homeowners modifying their homes without approval from the Architectural Control Committee. Further discussion on how to resolve this issue will be discussed at a later date.
- VII. **Old Business:** none
- VIII. **New Business:**

**Appointment of positions of the board:** The board of directors will appoint positions of the board at the January 2014 meeting as all members were not present at the November meeting.

**Trash Can Violations:** Due to the increasing number of trashcan violations in Westminster Glen the board has decided that once the inspector has gone through the neighborhood, a list of all trash can violations will be made and forwarded to the Board of Directors. A volunteer from the board will then post a flyer on top of each trash can that is left by the street and pull it in to the garage of the homeowner. This will hopefully assist in reducing the number of trash cans that are left by the street.

- IX. **Executive Session:** The Board adjourned to Executive Session at 7:25 pm to discuss open Deed Restriction Violations and Collections efforts.
- X. **Adjournment of Meeting:** The meeting adjourned at 7:41 pm.

The next meeting of the Board of Directors is scheduled for January 21, 2014.

Approved:

*Jim Lamb*  
*John Robinson*