

Westminster Glen Homeowners Association, Inc.

Minutes of Board of Directors Regular Meeting

Tuesday, July 23rd, 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. **Roli Call:** President Jesse Whittenton, Treasurer Jim Rumbo, and Director Pat Patla were present. Homeowners Cassandra Kahler, Sareta Heath and Frank Sheeman were present. Homeowner Dave Scott was present by phone briefly. Manager Jenny Key and Sheree Fleetwood were present representing RealManage. Secretary Julie O' Shaughnessy and Director Andy Hines were absent.
- III. **Public Comments:** Mr. Sheeman indicated that white lines painted in front of stop signs encourages compliance. The board directed RealManage to contact the County Roads and Bridges department and request they paint the lines.
- IV. **Approval of Prior Board Meeting Minutes:** Director Rumbo motioned to approved the minutes from the April 16th Board Meeting; Director Whittington seconded the motion; motion was approved unanimously.
- V. **Management Reports:** Manager Key reviewed the June 2013 financials and reported on variances. It was noted the association is under budget year-to-date. The board then reviewed the proposed 2013-2014 FY Budget and approved the budget with changes.
- VI. **ACC Committee:** no report
- VII. **Old Business:** none
- VIII. **New Business:**
 - a. **Traffic Enforcement:** The board discussed the effectiveness of speed tracking signs as a means of reducing speed as well as the effectiveness of the Sheriff's patrols. The board determined that the expense associated with increasing enforcement and the number of hours for the Sheriff to patrol as it appears to be a more effective means of gaining compliance. Funds were budgeted for 2013-2014. Board determined that more coordination between the committee and board is needed in order to evaluate the effectiveness. Director Patla will research if software used by signs can be updated so data can be downloaded to smart phones.
 - b. **Ownership of Multiple Lots:** The Board briefly discussed the issue of whether the deed restrictions allow the waiver of assessments for owners with multiple lots.
- IX. **Executive Session:** The Board adjourned to Executive Session to discuss open Deed Restriction Violations. No additional action was taken.
- X. **Adjournment of Meeting:** The meeting adjourned at 8:52 pm.

Julie O' Shaughnessy 8/20/13



Approved:

