

Westminster Glen Homeowners Association, Inc.

Minutes of Board of Directors Regular Meeting

Tuesday, August 20, 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 6:48 pm.
- II. **Roll Call:** President Jesse Whittenton, Treasurer Jim Rumbo, Director Andrew Hines and Director Julia O'Shaughnessy were present. Homeowners Frank Sheeman and Robert Ashenberry were present. Travis County Constable Sam Lindsey was present briefly. Manager Heather Hood representing RealManage was also present. Director Pat Patla was absent.
- III. **Public Comments:** Traffic monitoring by Travis County will continue. Board President Jesse Whittenton will draft an email to send to homeowners regarding traffic and methods for enforcement.
- IV. **Approval of Prior Board Meeting Minutes:** Director Rumbo motioned to approve the minutes from the July 23 Board Meeting; Director Whittenton seconded the motion; motion was approved unanimously.
- V. **Management Reports:** Manager Hood reviewed the July 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:**

Traffic Enforcement: Monitoring will continue per Item Number III above. White lines are requested at House of York and Prince William, Prince Andrew and Prince William and at all stop signs. Association Manager will look into the appropriate contacts to have this painted.

Annual Meeting: An annual meeting date of October 16, 2013 was set. The meeting will be held at Riverplace Country Club. The sign-in will be at 6:30 pm with the meeting to start at 7:00pm.
- IX. **Executive Session:** The Board adjourned to Executive Session at 7:56 pm to discuss open Deed Restriction Violations and Collections efforts. No additional action was taken at this time.
- X. **Adjournment of Meeting:** The meeting adjourned at 8:39 pm.

Approved:

 President