

Westminster Glen Homeowners Association, Inc.

Board of Directors Regular Meeting

**Tuesday, May 20, 2014
6:30 p.m.**

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

Minutes

Call Meeting to Order

Board President, Jim Rumbo called the meeting to order at 6:34pm.

Roll Call

Board Members Jim Rumbo, Jesse Whittenton, and Julie O'Shaughnessy were present, thus a quorum of the board was present.

Public Comments

Frank Sheeman was present noting that speeding through the community was still a problem.

Approval of Prior Board Meeting Minutes

The minutes from the April 15, 2014 meeting were passed unanimously.

Management Reports:

Financial Report – Manager Hood reviewed the financial report. Questions regarding the FY2015 management fee were asked. The Board will revisit this at the June 17, 2014 Meeting.

Deed Restriction Enforcement Process – Manager Hood to have inspector make a list of violations. All trash can violations will be sent to Andy Hines for him to deliver a flyer on each trash can. All other violators will receive a one-time courtesy phone call or email from manager. On the next occurrence, the process will be enforced as stated in contract.

Old Business

No action

New Business -

2015 FY Budget – The 2015 Draft FY Budget was reviewed. The budget will be reviewed once more at the June 2014 Meeting.

Adjournment to Executive Session

Excuse all Homeowners
Homeowner Delinquencies
Deed Restriction Violations
Referrals to Attorney

Summary of any Executive Session Actions Taken

Adjournment of Meeting: There being no other business the meeting was adjourned at 7:37pm.

The next meeting of the Board of Directors for Westminster Glen will be Tuesday, June 17, 2014.

OK *Jim Rumbo* 7/15/2014