

Westminster Glen Homeowners Association, Inc.

Board of Directors Regular Meeting

Tuesday, September 16, 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 6:32pm.

Roll Call

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

Public Comments

Frank Sheeman noted that the idea of extending the gas line for the association was not financially feasible.

Approval of Prior Board Meeting Minutes

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

Management Reports:

Financial Report – Manager Hood reviewed the financial report. Budget numbers have still not been entered in to the system on the variance report. The financials will be reviewed once more at the November meeting.

Old Business

Sidewalk – A proposal was received for a sidewalk and after further review, the estimate came in at well over \$150,000. The Board of Directors has elected to not pursue that item at this time.

Fence painting – The RFQ should be modified to include cleaning and immediate primer. Proposals are to be submitted and to include Northwest Fence and Viking Fence.

New Business -

Revised Management Contract – This item is on hold until the new board is in place following the annual meeting in October.

Annual Meeting agenda discussion – Manager Hood to include the sidewalk discussion and explain that this was not financially feasible at this time.

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 8:02pm. The next meeting of the Board of Directors for Westminster Glen will be Tuesday, November 18 at 6:30pm.