

Westminster Glen Homeowners Association, Inc.

c/o Goodwin Management, Inc.

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Tuesday, January 19, 2016
River Place Country Club
4207 River Place Blvd
Austin, TX 78730

Board Meeting Minutes

1. Call to Order

The meeting was called to order by Jim Rumbo at 6:30pm. Quorum was established by the board members in attendance: Jim Rumbo, Rick Shedenhelm, Tad Cole and Julie O'Shaughnessy. Also in attendance: Sanford Fitlin, Frank Sheeman, Lisette Schmidli, Karen Vaughn and Jamie Richardson.

2. Homeowner Communications

Sanford Fitlin informed the board of his recent experience with the city regarding his water bill. The board discussed the recent actions taken by the city to annex whole neighborhoods. Jim is meeting with Glen Lake president Mike Reitzel this week and invited everyone to attend the meeting.

3. Approval of November 2015 Board Meeting Minutes

The November board meeting minutes were reviewed. *Julie O'Shaughnessy motioned to approve the November 17, 2015 board meeting minutes as presented. Tad Cole seconded the motion. The motion carried 4-0.*

4. Financial Report – Karen Vaughn

The year-to-date financial reports were presented. The financials are also available on the board portal of the Goodwin website.

5. Traffic Reporting – Julie O'Shaughnessy

There are still issues getting invoices submitted in a timely manner by the sheriff coordinator; patrols will not be scheduled moving forward until this issue has been resolved.

6. Lisette Schmidli, 2222 CONA Presentation for Champion Tract 3

Lisette Schmidli discussed the potential development of 45 acres of property at the SE corner of 2222 and City Park Road - Champion Tract 3. The current proposal is to build up to 350 apartments. Jim Rumbo noted the development plans were grandfathered to 1978 development standards and would not likely be changed. He suggested that the best way to get the development to have the lowest impact is to allow more units with better and safer traffic controls. He also said that he would follow up with the TxDOT Program Manager to learn if there was anything that could be done in concert with the regional plans affecting 2222/360.

7. Open Session

An arborist's estimate was provided for tree trimming and deep fertilization for trees at the entrance. *Jim Rumbo motioned to approve the tree service estimate. Tad Cole seconded the motion. The motion carried 4-0.*

8. Next Board Meeting

The board meeting will be held at 6:30pm on Tuesday, February 16th.

The meeting entered Executive Session at 7:42pm to discuss legal items and violations.

The meeting exited Executive Session at 8:04pm.

Jim Rumbo motioned to adjourn. Tad Cole seconded the motion. There being no further business, the meeting adjourned at 8:05pm.

Action Items	
Karen	<ol style="list-style-type: none">1. Financials – calculate the projected numbers for the fiscal year that ends in June2. Board requested evidence that Aric Allen's restriction drives were actually completed from August – Dec 2015—post the dates, with times, and results per drive on the board portal.3. Let the board know what day the drives will be done moving forward4. Post the list of violations on the board portal after each drive is completed; do not send letters unless asked to by the board5. Make sure the driver is aware of the published enforcement protocol – it is on the WMG-run website6. Post financial docs and violations on the board portal moving forward7. Update the board with the status of the property with noise violations – confirm that the speakers have been removed and how many days they were in violation before coming to compliance. If the speakers have not been removed, proceed to the next step in the violation process.8. Let the homeowner on Prince Charles know that the county came out and removed the sludge from their drain; the homeowner can now go in and trim it9. Follow up on the treehouse that has been built on Lot 21 and inform them it needs to be removed10. Let the arborist know his estimate was approved

Jim	<ol style="list-style-type: none"><li data-bbox="483 100 1252 174">1. Next Door – post notice that 2222 CONA is looking for a member of WMG HOA to serve on their board<li data-bbox="483 201 1247 275">2. Update the property manager contact info on the WMG website<li data-bbox="483 310 1260 384">3. When the city annexes a neighborhood are they required to retro-fit the septic systems? Let Tad know ASAP
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