

Westminster Glen Homeowners Association, Inc.

Monday, May 1, 2017
River Place Country Club
4207 River Place Blvd
Austin, TX 78730

Board Meeting Minutes

Guest Speaker – Alison Alter, Austin City Council Member

Alison Alter attended the meeting to listen to concerns and give an overview of her office's work. She can be contacted directly at (512) 978-2110.

- She prioritizes transportation by serving on the Mobility Committee and the Capital Area Metropolitan Planning Organization (CAMPO). CAMPO is the federally mandated metropolitan planning organization responsible for comprehensive transportation planning in Austin.
- The City is rewriting the land development code that helps decide how the city grows and where. The first draft of the code has been released and can be viewed online. It is called Code Next – review/compare zoning maps at Austintexas.gov/CodeNext
- Report traffic concerns to her office directly or to 311.
- ESD4 is merging with Austin Fire Department – this is expected to reduce insurance rates by improving the ISO rating.

Call to Order

The board meeting was called to order by Jim Rumbo at 7:56pm. Quorum was established by the board members in attendance: Jim Rumbo, Linda Salomon, Erin Burgess, Julie O'Shaughnessy, and Carolyn Beebe. The residents in attendance were Jody Branson, Sareta Heath, Nancy Rumbo, Awny Rizkallah, and Cassandra Kahler. Jamie Richardson was also in attendance.

Approval of April Board Meeting Minutes

The April board meeting minutes were approved via email between meetings.

Front Entrance Improvements and Maintenance – Jody Branson

- *Jim Rumbo motioned to approve the Freshscapes Enhancement contract pending the full completion of contract terms. Linda Salomon seconded the motion. The motion carried 5-0.*
- *Linda Salomon moved to authorize Tom Lebsack and the front entrance committee to upgrade the median lighting for up to \$7,500. Jim Rumbo seconded the motion. The motion carried 5-0.*

Traffic Enforcement – Carolyn Beebe

- There were three public safety traffic patrols in April at no expense to the HOA
- Jim concluded that the sign is defective and is in the process of getting it fixed

Next Meeting – Monday, June 5th

Jim Rumbo motioned to adjourn. Linda Salomon seconded the motion. There being no further business, the meeting adjourned at 8:11pm.