

Westminster Glen Homeowners Association, Inc.

Monday, June 5, 2017
River Place Country Club
4207 River Place Blvd
Austin, TX 78730

Board Meeting Minutes

Call Meeting 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, Linda Salomon and Erin Burgess. The residents in attendance were Tom Lebsack, Jody Branson, and Laurie Moore. Jamie Richardson was also in attendance.

Public Comments

There were no public comments at this time.

Approval of Board Meeting Minutes

The April and May board meeting minutes were reviewed. *Linda Salomon moved to approve the April and May board meeting minutes as presented. Erin Burgess seconded the motion. The motion carried 3-0.*

CONA update – Laurie Moore

- a. Building second road to Vandegrift
 - LSD seeks help to reach lawmakers to build second road to Vandegrift
 - Haven't been able to get approval from Fish and Wildlife, so reaching out to Congressman and Senators in DC for assistance
 - Asking residents to contact their representatives in Washington DC to get action to build a backroad into the LISD campus at RM 2222 and McNeil Dr
 - Additional information available on the WMG website
- b. CONA website
 - Working towards getting an updated list of projects on the website
 - Name of project, CONA representative leading the project, and upcoming dates will be posted for each project
 - Board requested the inclusion of CONA's position regarding the development for each project, and if any action attached to it
 - Contact Laurie directly at LDMoore67@yahoo.com

Travis County Bonds Report – Linda Salomon

- a. Linda presented a PowerPoint to the Travis County Citizen's Bond Commission three weeks ago. It included a strong letter of support for sidewalks in Westminster Glen from Alison Alter, the superintendent of Leander ISD, and the Chief of Transportation and Operations from Leander schools. The traffic engineer also spoke on Westminster Glen's behalf to reiterate the need for sidewalks.
- b. Erin attended the meeting the following week and received positive feedback. She was told that Westminster Glen made it on to the list.
- c. Linda said it is for sidewalks only, since Westminster Glen did not qualify for crosswalks.

- d. Linda and Erin stated the need for more Westminster Glen residents to attend the meetings. They will continue to reach out to members of the HOA.

Front Entrance Report – Jody Branson

- a. Tom and Jody discovered a leak in the irrigation line, contacted Freshscapes, who will be on site tomorrow to fix it. Tom will turn it back on once it has been fixed.
- b. Jim also contacted Benchmark this month about an irrigation issue, so he wants to be sure to review the water bills closely for any additional charges.
- c. Three outstanding items
 - Irrigation leak – to be addressed by Freshscapes tomorrow
 - Weed issue – Karen is working with Benchmark to address this
 - Lights in the median – Mr. Sparky to complete this work next week
- d. Jody presented the Front Entrance Renovations Committee Report (see attached document)

Traffic Report – Jim Rumbo

- a. Jim spoke with Radar Sign today
 - The sign has been fixed and has already been configured for use
 - Waiting on delivery of the sign

ACC Report – Tom Lebsack

Tom provided a summary of approved projects in the HOA.

Next Meeting – Monday, July 3rd

The meeting entered executive session at 7:22pm and exited at 7:45pm.

Erin Burgess moved to adjourn. Linda Salomon seconded the motion. There being no further business, the meeting adjourned at 7:45pm.