

# **Westminster Glen Homeowners Association, Inc.**

**c/o Goodwin Management, Inc.  
11149 Research Blvd., Suite 100, Austin, TX 78759-5227  
Karen.Vaughn@Goodwintx.com**

Date: Monday, August 7, 2017  
Location: River Place Country Club

## **Board Meeting Minutes**

### 1. Call Meeting to Order

The meeting was called to order by Jim Rumbo at 6:31pm. A quorum was established by the board members in attendance: Jim Rumbo, Erin Burgess, Linda Salomon, Paul Miller and Jody Branson. Karen Vaughn and Jamie Richardson were also in attendance.

### 2. Homeowner Communications

- No comments

### 3. Approval of June Board Meeting Minutes

The June board meeting minutes were reviewed. *Jim Rumbo moved to approve the meeting minutes as presented. Erin Burgess seconded the motion. The motion carried 5-0.*

### 4. President's Report – Jim Rumbo

#### a. New Board Composition / Terms

- Erin Burgess appointed to Tad Cole's vacant position; term expires in 2018
- Carolyn Beebe and Julie O'Shaughnessy resigned from the board
- Jody Branson and Paul Miller have been appointed to their two vacant positions
- Three board positions open for election at 2017 Annual Meeting in October
  - Jody will be re-running for the board at the annual meeting

#### b. Firewise Planning

- ESD4 coverage
  - AFD contract applies primarily to home fires but doesn't address the handling of brush in the neighborhood easement areas.
  - Jim has requested comment from Alison Alter's office

#### c. CONA

- CONA board is deadlocked on projects
- Laurie Moore is frustrated with the meetings
- Champion Tract 3c project – across from City Park and 2222
  - Low traffic counts and modest impact on the land

### 5. Travis County Bonds Report – Linda Salomon

- a. Linda summarized the updates discussed in previous meetings and presented the minutes from those meetings.
- b. Sidewalks on Westminster Glen were moved to Priority A, which means they will be included in the bond if the bond gets passed.
- c. Jim Rumbo sent an email to Travis County Traffic staff as a private citizen informing them that the sidewalk project had not been voted on by the Westminster Glen Board. He added that the project would not pay for itself and said that the community find a way to pay for the sidewalks itself.

- d. *Erin Burgess moved to approve the sidewalk installment should Travis County approve the bond. Linda Salomon seconded the motion. The motion carried, with three members in favor, one abstaining, and one member opposed.*
- e. Linda Salomon will respond to David Greear's email and state that a majority of the board voted to support the sidewalk installment should Travis County approve the bond.

6. Manager's Report – Karen Vaughn

- a. The YTD financials were presented.
- b. The YTD violation report was presented.
- c. The proposed 2017-2018 budget was presented.

7. Annual Meeting Planning (October)

- a. New Social Projects
  - Jody proposed to bring Red Cross in to teach the new one hand thrust CPR program to anyone interested in getting certified.

8. Next Meeting

- a. Tuesday, September 5<sup>th</sup> (day after Labor Day)
- b. Brigid Shea, Travis County Commissioner Precinct 2 will be in attendance
- c. *Erin Burgess moved to have refreshments at the next board meeting. Jody Branson seconded the motion. The motion carried 5-0.*

*The meeting entered executive session at 7:42pm.*

*Jim Rumbo moved to adjourn the meeting. Linda Salomon seconded the motion. There being no further business, the meeting adjourned at 7:59pm.*