

Westminster Glen Homeowners Association, Inc.

Board of Directors Regular Meeting

Tuesday, June 17, 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 6:50pm.

Roll Call

Board Members Jim Rumbo, Jesse Whittenton, and Andy Hines were present, thus a quorum of the board was present. Homeowners present were Frank Sheeman and Tom Lebsack.

Public Comments

Tom Lebsack reviewed the activities for the Architectural Control Committee. He stated that May – June have been the busiest months for the committee to date.

Frank Sheeman was present to discuss the continued traffic problem in Westminster Glen. He recommends taking the traffic data and posting to nextdoor.com once per month. Mr. Sheeman also proposed speaking to the county about putting in a sidewalk from Narrow Ridge to City Park Road along the south side of Westminster Glen. Mr. Sheeman is speaking to Texas Gas regarding phasing in natural gas for the 84 homes in Phase 1 of Westminster Glen.

Approval of Prior Board Meeting Minutes

The minutes from the May 20, 2014 meeting were passed as amended.

Management Reports:

Financial Report – Manager Hood reviewed the financial report. There were financial questions regarding payment of Mr. Bassinger for the work provided at the front entrance. After all questions were answered, there were no issues or concerns with the May 2014 financial report.

Old Business

Manager Hood will draw up a request for proposal for painting the fence at the entrance of the association. Manager Hood has also been asked to obtain three proposals for holiday lighting.

New Business -

2015 FY Budget – The 2015 Draft FY Budget was reviewed. The budget will be finalized and signed at the July 2014 Meeting. Manager Hood will provide a revised contract for review at the July 2014 meeting.

Annual Meeting Date – An annual meeting has been scheduled for October 21, 2014 with sign-in beginning at 6:30pm and the meeting set to start at 7:00pm.

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 8:01pm

The next meeting of the Board of Directors for Westminster Glen will be Tuesday, July 15, 2014 at 6:30pm.