

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 7, 2016
MINUTES**

Joan Aalbers, President called the Board of Directors meeting to order at 6:30 P.M. at Presidential Meadows Community, 12220 Dwight Eisenhower, Manor, TX.

A quorum was established. The following members of the Board of Directors were present:
Joan Aalbers, Alex Rapp and Delia Arellano

Others present:

Bobby Humphries Community Manager, was present representing Goodwin Management, managing agent for the Association.

Consideration of Unapproved Minutes

The October 27, 2016 Board of Directors meeting minutes were approved by common consent.

Homeowner Comments

- Homeowner states a utility pole is leaning on Theodore Roosevelt & Abraham Lincoln Street. Picture was given to Bobby, Property Manager.
- Homeowner is interested in the Neighborhood Watch.
Answer: Asked Homeowner to call Bobby; he will get Homeowner details.

Treasurer's Report

The Treasurer Report was provided by Bobby Humphries, Goodwin Management.

Committee Report

- ACC Committee: Bobby has a request and will contact the ACC committee.
- Pool Committee: Presidential Meadow Elementary School has reserved May 19, 2017 for their annual Pool Party.

Old Business

- Security Cameras – Joan will contact Rick to get status. Consideration to search for another company for security camera monitoring.
- Porter Service, trash removal – Bobby stated, porter service gentlemen will have trash cans out for weekly trash pickup effective May 19, 2017.
- Trash pickup at pocket parks will be done by Hess Lawn and will be taken to the Amenity Center trash cans.

New Business

- Community Website – Search for a new webmaster to maintain the community website. Alex and Bobby will work together to send out notification for volunteers.

Executive Session

1. Developer update – Bobby hasn't received any correspondence from the Developer. They will receive a 30 day notice if no response is received.
2. Violations – Reviewed
3. Delinquencies – Reviewed

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4. Attorney Invoice will be sent to the board for approval.
5. Annual Meeting – Homeowners requests the Sheriff's Department be invited to our annual meeting next year or to monthly meetings.

Adjournment

The Board of Directors will met at Presidential Meadows Amenity Center for the next board meeting. The meeting is scheduled on March 7, 2017, 6:30 P.M.

There being no further business, the meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Delia Arellano, Recording Secretary