

**PRESIDENTIAL MEADOWS  
BOARD OF DIRECTORS MEETING  
TUESDAY, MARCH 7, 2017  
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.

ACC Committee: Gerald Aalbers

**Consideration of Unapproved Minutes**

The February 7, 2017 Board of Directors meeting minutes were approved by common consent.

**Homeowner Comments/ Questions**

- Question: Will there be a new Amenity Center or pool in the community?  
Answer: Bobby can ask the developer if there are future plans for development of new pool or amenity center. Bobby expressed he didn't think there were future plans.
- Question: How can residents get a pool key?  
Answer: Contact Goodwin Customer Service; Bobby gave residents the phone number.
- Question: How long does it take to approve a shed?  
Answer: Bobby replies by saying it takes 30 days.
- Question: Can we get speed bumps in the neighborhood?  
Answer: We will have to call Travis County after the community is totally built.

Comments: Resident commented they are not getting a copy of the DCCR's at closing.

**Treasurer's Report**

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

**Committee Report**

- ACC Committee: Three approvals have been processed.
- Social Committee: The Bi-Annual Community Garage is scheduled for April 8, 2017 from 7:00 – Noon. Delia will contact Goodwill Industries to secure a truck from 11:00 – 1:00p.m.

**Old Business**

- Security Cameras – The security cameras will be installed within two weeks.
- Swimming Pool – Note to discuss the pool opening at the April OA meeting.

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**New Business**

- Time Warner/Spectrum Cable – Received a quote from AT&T Business; the cost is competitive. Delia motioned to switch service from Time Warner/Spectrum to AT&T. Joan seconded the motion as long as AT&T provides the same service; approval is contingent of the cost.
- Home Owner Comments from annual meeting – Ask Travis County to come out to next year’s annual meeting. Bobby is to ask Travis County what information they provide to the community. Also consider contacting Travis County Sheriff’s department to speak at next year’s meeting.
- Pool Furniture – Bobby received information regarding pool furniture from another community. Bobby will look at the furniture and get back with the Board.
- Pool Signs – Bobby received the quote for updating the signs around the pool and amenity center. The quote for printing the signs was \$1,090.00. Alex motioned to approve the signs; Joan seconded the motion. Signs will need to be installed by May 19, 2017. Jim will post the signs.
- Lifeguard stools and stands – Bobby will contact Austin Pool Pro’s to get information on the pool stands. A Board member will need to buy the stools and get reimburse.
- Pool Maintenance – Pool motors need a cover. Bobby will contact pool shade companies to get quotes. Bobby will contact Pool Pro’s to confirm all pool maintenance has been completed.

**Executive Session**

1. Violations – Reviewed
2. Delinquencies – Reviewed

**Adjournment**

The Board of Directors will meet at Presidential Meadows Amenity Center for the next board meeting. The meeting is scheduled on April 4, 2017 at 6:30 P.M.

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

Respectfully submitted,

Delia Arellano, Recording Secretary