

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 18, 2016
MINUTES**

Joan Aalbers, President called the Board of Directors meeting to order at 6:33 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:

Robert Simpson Community Manager, was present representing Associa Hill Country, managing agent for the Association.

Consideration of Unapproved Minutes

The March 24, 2016 Board of Directors meeting minutes were approved by common consent.

Treasurer's Report

The Treasurer Report was given by Robert Simpson.

Committee Report

Pool Committee: The Pool Committee submitted updates to the Pool Rules & Waiver Form. The updates were reviewed by the Board. Robert recommends an attorney review the Pool Rules & Waiver form. Robert will get an estimated cost for review. The Pool opening date is scheduled for May 27, 2016.

Social Committee: Consideration of promoting "Yard of the Month" in the community. A draft of the award rules has been developed. The Board will need to find someone to judge the yards in the community. Winners will be posted on the Presidential Meadows website.

New Business

The Board will be moving forward with getting full reimbursement from the Amenity Center vandalism.

Unfinished Business

- a. Playground Mulch – Joan will obtain an update on the mulch.
- b. Bid for pool motor covers is on hold.
- c. Robert will obtain bid for monument sign. The sign will be placed at the entrance of the community.

Executive Session

No new business.

Adjournment

The Board of Directors met at the Amenity Center for the meeting. The next meeting will be on May 26, 2016 at 6:30 P.M.

There being no further business, the meeting was adjourned at 8:05 P.M.

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Respectfully submitted,

Delia Arellano, Recording Secretary