

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 26, 2016
MINUTES**

Joan Aalbers, President called the Board of Directors meeting to order at 6:32 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.

Gerald Aalbers – ACC Committee present

Consideration of Unapproved Minutes

The April 18, 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 will open on May 28, 2016.

ACC Committee: The committee recommends updating the ACC application to include requirement to list the paint name and location of purchase. An email blast will be sent to homeowners of the requirements of changes to their home will require an approved ACC application.

New Business

Adoption of Pool Rules and Waiver: The Pool Rules & Waiver Form have come back from the attorney with modification. Delia motioned to accept the pool rules and waver form with one change; Alex seconded the motion. Motion approved by common consent. Moved by Delia, seconded by Alex and approved to suspend the usage right to the pool, including deactivating or not activating the FOB, for all owners who fail to pay in full by the deadline stated in a 209 demand letter (pursuant to Property Code 209.006) sent by its agent. The usage rights will remain until payment in full is made.

Unfinished Business

- a. Lighting/Electrical at the Pool – Merit Electric will be assessing the lighting around the pool and amenity center on May 31, 2016 and will provide a bid.
- b. Robert obtained a bid for a monument sign. The bid did not meet expectations; a new request for bid will be sent out.

Executive Session

Discussion on Collection Process

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Adjournment

The Board of Directors met at the Amenity Center for the meeting. The next meeting will be on June 21, 2016 at 6:30 P.M.

There being no further business, the meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Delia Arellano, Recording Secretary