

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 4, 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.

Consideration of Unapproved Minutes

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

Homeowner Comments

None

Treasurer's Report

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

Committee Report

- ACC Committee: Four applications have been received and are being reviewed.
- Social Committee: The Bi-Annual Community Garage is scheduled for April 8, 2017 from 7:00 – Noon. A truck from Goodwill Industries will be parked at the Amenity Center from 11:00 – 1:00p.m.
- Pool Committee: Bobby received notification from three individuals who are interested in the pool committee. A meeting will be held to discuss the upcoming pool season.
- Amenity Center: Notification has been received from homeowners who would like to reserve the amenity center in the coming months.
- Website Volunteers – Bobby received notification from two volunteers to maintain the HOA website. Alex will contact them via email. Both volunteers will maintain the website.

Old Business

- Security Cameras – The security cameras have been installed.
- Pool Furniture – Bobby sent the Board pictures of the pool furniture. Alex motioned to purchase the pool furniture at a best value price; Joan seconded the motion for approval by common consent.
- Lifeguard stool and chair – Bobby obtained a quote for two styles of lifeguard chairs. The pool committee will review and provide their recommendation.
- Pool Maintenance – Pool motors need a cover. Bobby will obtain a quote for an umbrella type covering for the pool motors.
- Time Warner/Spectrum Cable – Bobby will look into the high cost of the cable bill.

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- Pocket Parks – Bobby obtained two quotes from Hess Lawn and Sun Scape to mulch the pocket parks. Alex motioned to move forward with Sun Scape; Delia seconded the motion. Bobby will notify Sun Scape to schedule the date.

New Business

- Hess Lawn Irrigation – Bobby will research the details of the invoice. Alex motioned to pay the invoice contingent the outcome of the research; Delia seconded the motion.

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 May 2, 2017 at 6:30 P.M.

There being no further business, the meeting was adjourned at 7:40 P.M.

Respectfully submitted,

Delia Arellano, Recording Secretary