

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
THURSDAY, May 2, 2017
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, and Alex Rapp

Others present:

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

Genaro Melendez and other home owners.

ACC members present

Consideration of Unapproved Minutes

The April Board of Directors meeting minutes were approved by common consent.

Treasurer's Report

The Treasurer Report was given by Bobby Humphries. Bobby noted that a lot of the expenses will show on the May Financial statement.

Committee Report

ACC- Committee: A couple of projects have been worked on since last month. There are currently no outstanding projects.

Pool Committee:

- The committee met and came up with a preferred list of equipment needed to open the pool. Alex motioned to purchase the list of pool equipment. Joan seconded, and the motion carried. Alex will purchase the equipment on a Credit Card and be reimbursed.
- The pool committee will meet again in approximately 2 weeks to discuss opening of the pool and ensure everything is ready to go.
- PME pool use date has changed from May 19 to May 15. Bobby will ensure our porter service has everything ready to go.
- Bobby brought one pool permit with him. Bobby to get the other from Mike Evans.
- PME will need to sign a release of responsibility for use of the pool for the pool party and ensure there is a lifeguard in place. Bobby to follow up with lawyer to ensure proper paperwork is filed.
- Bobby to follow up on Pool Motors Cover.

Web Committee: Updates have been made to the website.

Amenity Center: Scheduled to be rented 3 times in May and 2 times in June. 2 volunteers for helping with the amenity center. Board to reach out to volunteers.

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New Business

Perimeter Fence at James Garfield and George Bush. A bid was provided to repair this. Bobby noted that our insurance reports that the culprit did not have valid insurance. A bid was prepared to have it repaired. Alex motioned to execute the bid. Joan seconded. Motion passes. Bobby to contact Fencecrete to get this repaired. Bobby will also acquire a copy of the police report.

DCCR / Land Development. Documents were sent over showing incorporation of new sections. Alex to have web team post documents on the website.

Pocket Parks: Sunscape Landscaping has delayed the installation of the kiddie mulch at the two pocket parks. Should be completed by the end of the week.

Old Business

ADT Email – Bobby to investigate emails not being routed correctly.
Security cameras – Joan to follow up with Rick on camera angles
Basketball Court Lights – Merit Electric to come out and repair
Spectrum – Bobby to move forward with changing service to AT&T

Executive Session

Delinquencies reviewed.
Foreclosure process reviewed.

Adjournment

The next meeting will be at June 6, 2017 at 6:30pm at the Amenity Center

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

Respectfully submitted,

Alex Rapp, Treasurer