

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
TUESDAY, AUGUST 1, 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, Genaro Melendez and Delia Arellano

Others present:

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

Consideration of Unapproved Minutes

The July 11, 2017 Board of Directors meeting minutes were approved by common consent with noted corrections.

Treasurer's Report

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

Committee Report

- ACC Committee: requests have been reviewed and handled. Residents have experienced trouble getting on the website. Bobby will contact their IT department.
- Amenity Center: The Amenity center continues to be reserved. Pest control was at the amenity center on July 28th and sealed all holes in the roof. They will come back out on Monday, Wednesday and Friday until they catch all the animals.
- Pool Committee: Pool permit laminated and placed on the board at the amenity center.

Old Business

- AT&T – Bobby called AT&T twice a week and spoke with them but hasn't received a response.
- Security Cameras –One camera isn't working; Joan sent vendor an email but camera has not been fixed.
- Pool Motor Covers – Pool cover meeting was held on July 18th. The board received recommendation from a volunteer. Everything will be purchased and will move forward with installation of the pool cover.

New Business

- Pool Fence – Fence has fallen by the amenity center. Bush needs to be removed. Joan has asked Bobby to contact the landscape company to remove the bush.
- Repair Email from Jim – Jim our Repairman has submitted a list of repairs at the Amenity Center and around the amenity center. The Board will consider all the repairs.
- Note to Bobby – Any work on coolers must call Pest Control. Attic door must be close if accessing the attic.

Executive Session

1. Resident Hearing

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2. Violations – Reviewed
3. Delinquencies – Reviewed
4. Payment to vendors – Discussed
5. Foreclosures – Reviewed
6. Goodwin Quarterly meeting request - Discussed

Adjournment

The Board of Directors will meet at Presidential Meadows Amenity Center for the next board meeting. The meeting is scheduled on September 5, 2017 at 6:30 P.M.

There being no further business, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Delia Arellano, Recording Secretary