

**PRESIDENTIAL MEADOWS  
BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 5, 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

**Homeowner Comments**

Homeowners attending the meeting express their comments.

**Consideration of Unapproved Minutes**

The August 1, 2017 Board of Directors meeting minutes were approved by common consent with noted corrections.

**Treasurer's Report**

The Treasurer Report was reviewed by Alex Rapp, Treasurer.

**Committee Report**

- ACC Committee: All applications have been approved.
- Pool Committee: A date has been set to work on the pool motors cover. Volunteers were notified work will be done on Saturday, September 16, 2017 at 8:00 a.m.
- Community Garage Sale is scheduled for Saturday on October 14, 2017. Delia will call Goodwill Industries to reserve a truck for the day of the Garage Sale. The garage sale will be from 7:00 – 3:00; the Goodwill truck will be at the amenity center from 2:00 – 4:00p.m.

**Old Business**

- Security Cameras –Some of the older cameras are not operating. Joan will make contact with Rick to get a quote.
- Pool Motor Covers – Pool cover meeting was held on July 18<sup>th</sup>. The board received recommendation from a volunteer. Everything will be purchased and will move forward with installation of the pool cover.

**New Business**

- Austin Pool Pros requested permission to install Pool Motor automated chemical feeder during pool off season since it is now required. Alex motions to have automated chemical feeder installed, Delia seconded the motion. Carried by common consent.
- Hess lawn has submitted an Irrigation repair list of \$1215.10. Alex motions to pay for the repair; Genaro seconded the motion. Carried by common consent.

**Executive Session**

1. Spectrum / AT&T service
2. Porter Service list of repairs around the amenity center. Proceed with the repairs except for replacement of the floors.
3. Developer Status – What is the next step?

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4. Flags were replaced.
5. Violations were reviewed

**Adjournment**

The Board of Directors will meet at Presidential Meadows Amenity Center for the next board meeting. The meeting is scheduled on October 3, 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