

**PRESIDENTIAL MEADOWS  
BOARD OF DIRECTORS MEETING  
TUESDAY, OCTOBER 17, 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:**

Brian Moore Community Manager, was present representing Goodwin Management, managing agent for the Association.

**Homeowner Comments**

Homeowners attending the meeting express their comments.

**Consideration of Unapproved Minutes**

The September 5, 2017 Board of Directors meeting minutes were approved by common consent.

**Treasurer's Report**

The Treasurer Report was reviewed by Alex Rapp, Treasurer. Draft budget was sent to Board members.

**Committee Report**

- ACC Committee: All applications have been approved.
- Community Garage Sale was successful.
- Social Committee: Email blast for volunteers was sent by Goodwin. One resident responded to the request.

**Old Business**

- Pool Committee: A date has been set to complete the awning work on the pool motors cover.

**New Business**

- Signs for entrance of the community and storage shed for pool furniture. Gerald provided pictures of different types of storage buildings.
- Water leak at the Amenity Center – Brian will make contact to get the water leak fixed.
- Amenity Center air condition – one unit is not working. Brian will have someone come out to look and maintenance it.
- Annual Homeowner meeting has been scheduled for January 18, 2018 at 7:00p.m. at the Presidential Meadow Elementary School cafeteria. Brian will contact Travis County Sheriff's department to ask for a speaker.

**Executive Session**

1. Spectrum / AT&T service. Status has not changed.
2. Developer Status. Seeking guidance from attorney on how to handle.

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3. Austin Pool Pros submitted new pool contract for next summer. The board reviewed the quote for keeping the same pool hours or extending pool hours. Delia motioned to extend the pool hours from 9:00 a.m. to 8:00 p.m., Alex seconded the motion. Motion was carried by common consent.
4. Amenity Center needs some repairs and updates. The board will pick the wall colors, counter tops and flooring. The board's decision will be presented at the annual HOA meeting. Inform the residents at the meeting of the updates and move forward. Goodwin Management has a couple of contractors that work for them.
5. Budget discussion. Alex motioned to approve the budget; Joan seconded the motion. Carried by common consent.

**Adjournment**

The Board of Directors will meet at Presidential Meadows Amenity Center for the next board meeting. The meeting is scheduled on November 14, 2017 at 6:30 P.M.

There being no further business, the meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Delia Arellano, Recording Secretary