

**PRESIDENTIAL MEADOWS
BOARD OF DIRECTORS MEETING
TUESDAY, NOVEMBER 14, 2017
MINUTES**

Joan Aalbers, President called the Board of Directors meeting to order at 6:31 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:

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

Homeowner Comments

- Resident request building an awning for kids at school bus stops. There are several bus stops in the neighborhood and may change. The HOA does not have an answer due to the property being owned by Travis County; suggest resident contact Travis County or Manor ISD to assist.
- Resident has complaint about dog waste in their yard. The DCCR state that Residents must keep dogs on leash and should pick up dog waste. Residents should file a complaint to Goodwin Management.
- Resident asked how to get meeting notices out to the community. They suggest posting signs at the entrance. The Board has discussed purchasing signs for community announcements. Goodwin is sending out email blast of upcoming events.

Consideration of Unapproved Minutes

The October 17, 2017 Board of Directors meeting minutes were approved by common consent.

Treasurer's Report

The Treasurer Report was reviewed by Alex Rapp, Treasurer. There was a small spike in maintenance.

Committee Report

- ACC Committee: All applications have been approved. There are a few street lights that are out. The burned out street lights have been reported to Bluebonnet Electric to get the lights fixed by a resident.
- Amenity Center: There have been a few rental requests in November.

Old Business

- Pool Committee: The awning work on the pool motors cover has been completed.
- Security Cameras: the cameras can not be viewed offsite since the cable company update. Brian will contact camera company to get the camera's working.
- Spectrum – Joan will wait on November 14, 2017 at the amenity center for new line for gate/key fob. Office number is not working.
- Annual meeting is scheduled for January 18th at the Presidential Meadows Elementary School cafeteria at 7:00 p.m.

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New Business

- Water leak at the Amenity Center – American Detection has come out and thinks it is coming from kiddie pool. Austin Pool Pro’s has been contacted; they will come out to mark the water level on the kiddie pool and return 24 hours later to mark the water level to see whether losing water. If there is a problem, we will have to disassemble the kiddie toys at the pool for the water leak to be fixed.
- Amenity center winterization – if we completely winterize we can’t use the amenity center. Jim suggested putting heaters in the bathroom. Joan asked whether we could put plastic over the windows to cover them. Brian will ask Jim to get the heaters for the bathroom.

Executive Session

- Developer Status. Received feedback from attorney. With the Boards approval, Brian will send the information to the Developer.

Adjournment

The Board of Directors will meet at Presidential Meadows School Cafeteria for the annual board meeting. The meeting is scheduled on January 18, 2017 at 7:00 P.M.

There being no further business, the meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Delia Arellano, Recording Secretary