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 Genaro Melendez

**Others present:**

Gerald Aalbers – AAC Chair

### A motion was passed to move homeowner comments to the end of the board meeting moving forward

The February meeting minutes were not ready for approval. They will be approved at the April meeting.

Delia Aurelia, PMOA Secretary and Amenity Center Chair, tendered her resignation effective 3.1.18. Alex Rapp will be interim Secretary.

# Treasurer’s Report

Expenses are normal.

**Committee Reports**

* ACC- Committee: Current on all applications. More information is needed on some applications, but Gerald is communicating with homeowners.
* Amenity Center – 3 rentals this month. Group met to remodel the amenity center. Bids are being gathered and will be moving forward.
* Social Committee –
  + Easter Egg Hunt scheduled for 3/25/18.
  + Annual Garage Sale scheduled for 4/7/18 from 7am – 3pm. Goodwill has been scheduled for 11am – 1pm. Joan will see if they can come at 2pm instead.
  + Shred Day – Approximately 40 residents came and took advantage of the event.
* Pool Committee – Meeting was held. Pool rules were discussed. Pool is opening Saturday May 26th for Memorial Day weekend. Key fob must work in order to get into the pool . Waiver form must be filled out and sent in to Goodwin in order to get into the pool.
* Flag Committee – a volunteer came forward to take care of the flags on holidays, etc.

**Old Business**

Alarm Permit – Joan to follow up with Brian as to where it is.

Water Leak at the pool – Mike Evans believes that the autofill system is the root of the problem. He is testing this out. American Leak is working with Austin pool Pros to find the leak.

Spectrum – Joan is meeting with Spectrum to resolve the phone line issue that connects to the pool fob system.

ADT – Alex to be listed as the #2 person to call. Genaro to be listed as #3.

**Homeowner comments**

One homeowner wants a petition circulated to do something about speeders. Board will investigate the feasibility of board involvement in this initiative.

**Executive Session**

Delinquencies reviewed.

Foreclosure process reviewed.

### Adjournment

The next meeting will be at April 19, 2018 6:30pm at the Amenity Center

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

Respectfully submitted,

Alex Rapp, Treasurer