Joan Aalbers, President, called the Board of Directors meeting to order at 6:32 PM 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:**

Donna Rodriguez

February and March meeting minutes were approved by common consent.

# Treasurer’s Report

The financials look good and reported that there was expenses for the Easter egg hunt on March 25th .

**Committee Reports**

* ACC- Committee: Applications are coming.
* Amenity Center –
  + 3 rentals this month.
  + Two new members to the amenity center committee.
  + New granite kitchen counter top has been installed and new lights throughout the center. Interior paint color and flooring is being considered.
* Social Committee –
  + The bi-annual neighborhood garage sale was 4/7/18 from 7 am – 3 pm. Goodwill had a truck in the amenity center parking lot from 11 am – 1 pm for unsold items and ones who want to donate but not have a garage sale.
  + Fun Day in the Sun event is scheduled for June 2nd.
* Pool Committee –
  + There will be one more test to do with the pool leak on the autofill.
  + Pool will be ready for the Presidential Meadows Elementary School pool party on Friday, May 18,and opening on Saturday, May 26th.
  + Pool fob notices went out to all residents on April 1.
  + Waiver form must be filled out and sent to Goodwin in order to have the pool key fob turned on for pool entrance.
  + Key fob must work in order to obtain entrance to the pool.
  + The question regarding charge for pool fob will be looked into.
  + Pool committee meeting – on agenda to redo the sign to have current information, 3 tables are completely broken, and a couple of chairs are damaged.
* Landscape Committee – Comittee has never met. Joan asked if anyone is interested in joining the committee. She reported that Hess Lawns will purchase, plant, and maintainwhat we want to have planted.
* Neighborhood Watch Committee –
  + Rudy reports that they have had some meetings; but there is some communications going on.
  + Joan explained what a neighborhood watch is.
* Flag Committee –
  + The committee is functional and the US Flag has been ordered and awaiting arrival.

**Old Business**

* Security Cameras –
  + All 16 cameras have been installed and are operational in the amenity center, around the amenity center, pool, parking lot and basket ball court.
  + Now have a telescopic camera on the basketball court.
* Alarm Permit – Joan to follow up with Brian on the status of the permit.
* The telephone line has been fixed for the Key Fob system.
* ADT – call order has been finalized for when the security alarm goes off.

**Homeowner comments**

* Homeowners asked the Board to face the audience during the meeting.
* One homeowner asked if the meeting could be recorded and posted to social media.
* David complained that the Board President was not at the Easter event.
* Homeowners would like for the financials to be posted and distributed once a month.
* One homeowner demanded that we go after the Developer to file an injunction to build pocket parks.
* David noted that people do not want to be involved because of the President.
* Homeowners asked how we prioritize things. The President explained that expenses, maintenance, and repairs come first.
* Homeowners asked us to talk to the home builder about cutting grass. Board to pass this request to the Property Manager.
* Homeowners requested “children at play signs”.

**Executive Session**

Delinquencies reviewed.

Foreclosure process reviewed.

Follow up with webmaster to add on the Presidenital Meadows website about speedbumps.

### Adjournment

The next meeting will be at May 17, 2018 6:30 p.m. at the Amenity Center

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Alex Rapp, Treasurer