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

April meeting minutes are not available and will be presented in June.

# Treasurer’s Report

The financials look solid.

Property Manager realized that there is a possible misprint in the OA Dues coupon books for Presidential Meadows. Goodwin is going to correct the issue and makes this right.

**Committee Reports**

* ACC- Committee:
  + Matt Woolery and Gerald Aalbers present and report that they are current on all applications.
  + Goodwin has one that is pending for a homeowner.
  + 12933 White House – force paint has not been resolved. Paint owned, contractor has not been resolved. ACC and Property Manager working to resolve this issue.
  + Homeowner wants to put a shed in but there are issues with size, etc. ACC is working to resolve with homeowner and neighbors.
* Amenity Center –
  + New committee members are up to speed with the rental process.
  + Had one rental last month, 3 scheduled in the next 30 days, and one for July.
* Social Committee –
  + Brittany reported that signs are put out, notifications given, Koan ice will participate, and hot dogs and chips will be available for the June 2 event. They are also trying to get a band together.
* Pool Committee –
  + Pool opens Saturday, May 25.
  + Invoice for the pool signs have been processed.
  + Discussed furniture needs.
* Landscape Committee – Committee is in the process of learning what we are responsible for and what may be needed.
* Neighborhood Watch Committee – No update

**New Business**

* Board approved the purchase of some new pool furniture.

**Homeowner comments**

* Marcus reported grafitti at the front entrance – Property manager will get Jim Unruh to take care of the grafitti.

**Executive Session**

* Delinquencies reviewed.
* Foreclosure process reviewed.
* Trees

### Adjournment

The next meeting will be at June 21, 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