**Presidential Meadows**

**Board of Directors Meeting**

**May 16, 2019**

**Minutes**

Joan Aalbers, President, called the Board of Directors meeting to order at 6:30 p.m. at the Presidential Meadows Amenity Center, 12220 Dwight Eisenhower, Manor, TX.

A quorum was established. The following Members fo the Board of Directors were present:

Joan Aalbers, Alex Rapp, Genaro Melendez, Jacob Reynosa, and Curtis Mercer.

**Minutes**

February 21, 2019 Quarterly Board meeting minutes had no revisions and approved by common consent.

**Financials**

Financial report was given by Alex Rapp, Treasurer.

**Committee Reports**

Amenity Center:

Has received a number of rental requests.

ACC:

Are up to date with the applicatons.

Landscape:

Jacob reported new plants are being researched by the committee.

Neighborhood Watch:

Chairman stepped down from the position. Email will be sent to the committee to find a new Chair person.

Newsletter:

Need someone to do the neighborhood newsletter. The spring newsletter published in April.

Pool:

Pool opens May 25th. Must sent in pool access form to have pool key fob activiated to be able to go swimming.

Social Committee:

Rudy reported an excellent turnout for the the Easter event. Next event will be the Pool Opening. Email blast and flyers will be sent out.

**Old Business**

* Shred day was success with over 1000 pounds shredded for the day.
* Garage Sale date in April rained out. Rescheduled for May 4th, 2019.
* Maintenance Repairs:
* LED light repairs continue for the Parking Lot and Basketball areas.
* Bench and table replacement need to be completed. Referred to Brian.
* LED Lights and Electrical for the entrance will be tabled.
* Motion for Juice Electric to replace Basketball lights for a cost of $3615.55 made by Alex Rapp. Second by Curtis Mercer. Approved by Board.

**New Business**

Association Business voted by Email for the quarter:

* 3/6/2019- Two reserve study proposals sent to Board for review and decision.$6,613.33 Approved.
* 3/13/19- David Hess sent Irrigation Estimate #10789, 01790,01791, and 01792 for Board Review and approval. $2590.17. Approved.
* 3/14/19- Jim Unruh sent quote 4055: Presidential Meadow; order and install tables and in-ground benches. $9,566.98. Approved
* 3/15/19- Brande sent email asking Board to review and approve the Easter egg hunt propose. $1,474.19. Approved.
* 3/26/19- Unruh Services sent email asking Board to review and approve #4067 for 45 degree fence extensions at north and south sides of building and repair of post and fence behind trash cans. $1917.15. Approved.
* 4/3/19- Shawn Kirkpatrick, KB Homes, if Board interested in Sec. 10, Block R, Lot 17 being deeded to the Association. Approved.
* 4/19/19- David Hess sent Estimate #10883 for Board review and approval. $184.03. Approved.
* 4/19/19- David Hess sent Estimate #10884 for Board review and approval. $601.85.
* Approved.

**Homeowner Comments**

* Mr. Marco Wingwood spoke to the Board on the Jubilee Academy Charter School Superintendent wanting to speak to the community about the school.
* Questions about the Board and Goodwin relationship addressed by Brian.
* Questions on Pools and Parks addressed by Brian.
* Questions on Violations addressed by Brian.

**Executive Session**

Board to review Reserve Analysis and forward comments to Board and Brian by June 6, 2019.

No violations reviewed.

Delinquencies/ Liens and Foreclosures reviewed.

Next quarterly meeting will be Thursday, August 15, 2019 at 6:30 p.m.

There being no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Genaro Melendez III,

Recording Secretary