**PRESIDENTIAL MEADOWS**

**BOARD of DIRECTORS MEETING**

**FRIDAY, APRIL 24, 2020**

**MINUTES**

Alex Rapp, President called the Board of Directors called zoom meeting to order at 10:00 a.m.

A quorum was established. The following Board members present: Alex Rapp, President; Joan Aalbers, Secretary; Jacob Reynosa, and Genaro Melendez

Alex learned the following when he attended the Manor Mayor zoom meeting:

* The Mayor prefers to keep all things closed til June 1
* He wants all group activities shutdown
* He wants all HOA assessments delayed. The Mayor does not have a legal authority over us because we are an Extra Territorial Jurisdiction
* Manor has 175 COVID-19 tests for people who have symptoms

Alex stated that we are close to being an established neighborhood and the Board is already functioning in this manner. He would like to see the Board structured with:

* A Director over Grounds (landscape and parks)
* A Director over Amenities (amenity center and pool)
* Then have the Directors bring back to the Board what the committees are saying

Bylaws state we must have a President, Secretary and Treasurer. The Board may have up to 5 members. Presently, we have 4 members and need a Treasurer. Neither Jacob nor Genaro desire to be Treasurer. It was suggested to put the need out via social media and a memo sent to homeowners via Andrew, Property Manager.

Alex will copy the Board on all communication and has requested the same of Board members so that we all know what is going on.

BrightView and the landscaping was discussed. Andrew has been asked to obtain 2-3 bids for the Board to review. Jacob informed us that he is okay with considering going back with Hess Lawns.

Pool is scheduled to open Memorial Day weekend if Travis County permits. We plan to operate the pool the same way we have the last 3 years. Discussed to possibly poll the residents as to whether to open the pool if Travis County permits pool opening. Andrew is staying in contact with Austin Pool Pros on the lifeguards status.

Alex, Genaro and Joan agreed to keep their contact information on the lifeguard contact sheet along with Andrew’s.

Security Camera #15 has been out since February 25. Contact was made with Rick Davis a number of times; however, he says since we have only one camera not working, it is not an emergency. We agreed to pursue a new security camera service provider. Joan was to contact Andrew on this decision.

Alex is to contact Andrew to have the dumped trash at James Buchanan and Vigilance removed.

The next quarterly Board meeting is scheduled for Thursday, May 21, via zoom at 6:30 p.m. Homeowners will be instructed at the beginning of the meeting to send their questions via “chat”.

Joan Aalbers

Recording Secretary