**PRESIDENTIAL MEADOWS**

**BOARD of DIRECTORS MEETING**

**January 21, 2021**

 **MINUTES**

Alex Rapp, President called the Board of Directors called zoom meeting to order at 6:35 p.m.

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

Others present: Andrew Hopkins, Property Manager, representing Goodwin & Company and 23 homeowners joined via zoom.

**Minutes**

The November 4, 2020 minutes were approved by acclamation.

**Financials**

Financial report was given by Alex.

**Committee Reports**

Amenity Center – Closed since March and awaiting guidance as to when it can be opened.

ACC – The house paint color list is being updated. The shed guidelines is also being updated.

Flag – New Texas and USA flags have been ordered.

Landscape – Pre-emergent is being added to the grass and obtaining proposals for the front entrance and amenity center enhancements.

Neighborhood Watch – Need someone interested to get the neighborhood watch started.

Newsletter – No report.

Pool – We need a committee.

Social – Presidential Meadows Holiday Light contest held in December. We had an excellent response and pleased with the decorations. Looking into having the contest annually.

**Developer Report**

The Developer reports that the last of the plots have been sold to KB Homes.

**Old Business**

The Trash Can Policy Clarification will be worked on in the near future.

Global Industrial Outdoor Metal Waste Receptacle order has been placed and will be delivered next week.

Texas Security and Property Manager are in communication to set a date as soon as possible to replace camera #15 and other required services.

Block R, Lot 17 – Sec 10 Deed from KB Homes to Presidential Meadows HOA has been signed and Property Manager will follow up with Connie Heyer, Attorney as to whether has been filed.

Lot 24, Block AE, Presidential Meadows Section 11 and Lot 20, Block AI, Presidential Meadows Section 11 has been signed and MUD has accepted the drainage easements in Sections 11, 12, and 13 as well as working with Connie to finalize the paperwork and get everything recorded.

Travis County Right of Way Easement Agreement of George Bush and George Washington status will be followed up by Property Manager.

Presidential Meadows Owners Association Insurance – Following a discussion, a motion was made to accept Farmers Insurance quote of $16,994 with the deductible increased to $5,000 and the insurance amount adjusted for the deeded land and perimeter fence. Second by Jacob. Motion carried unanimously. Property Manager will contact Farmers Insurance.

Annual meeting is delayed until the board receives further information on the pandemic.

**New Business**

Austin Pool Pros 2021 Pool Contract – Following a discussion a motion was made by Alex and 2nd by Joan to accept the Austin Pool Pros proposal for $33,264 with the pool opening May 29 and closing October 3rd. Motion carried unanimously. Property Manager to contact Austin Pool Pros.

Bulk Clean Up – Following a discussion, the Board agreed to have the Property Manager contact Dennis Hendrix at Crossroads Utility to set up a date in June or July.

Shred-it Day – Following a discussion, the Board agreed to have the Property Manager set up Shred-it Day the same day as Bulk Clean Up since it was so well received last year.

2021 Travis County Alarm Renewal Notice status will be followed up by the Property Manager.

Future planning of common areas – It was brought up that sidewalks are needed in front of Richard Nixon, John Adams, and James Madison Street parks. Property Manager will check into who is responsible for putting in these sidewalks.

**Voted Items via email were:**

* 11/9/2020 – Lighted fall wreath for main entrance or $103.80. Approved
* 11/11/2020 – ABC Pest and Lawns to install and removal of Holiday light and wreath at main entrance for $600. Approved
* 12/9/2020 – Social Committee requested $930 for 6 signs at $30 each, $200 for Grand Prize gift card, $150 for 2nd place prize Visa Gift card, and 4- $100 3rd place prize Visa Gift cards. Approved

**Homeowner Comments**

* Sidewalks in bad shape. Property Manager will check with the County whether they are the responsible party to repair the sidewalks.
* Do we have a Neighborhood Watch? Discussed the need for a Neighborhood Watch and anyone interested in volunteering for this is to send an email to the Property Manager.
* Does an ACC application need to be submitted or existing lawn care? If replacing existing with the same, no application is required. Anything new must have ACC application approval before starting work.

**Executive Session**

Violations – Reviewed

Delinquencies/Liens and Foreclosures reviewed, discussed, and moved forward with twelve.

Two prospective Board members was discussed.

Next meeting scheduled for Thursday, April 15, 2021

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Joan Aalbers

Recording Secretary