

Lakeline Oaks Homeowners Association

Board of Directors Meeting

Date: Wednesday, January 27, 2016

Place: Lakeline Oaks Park, 1000 Old Mill Rd, Cedar Park, TX 78613

Meeting Minutes

The meeting was called to order by Robert Kenny at 7:06pm. A board quorum was established by the board members in attendance: Robert Kenny, Bob Stevens and David Gotto. Property manager Andy Hopkins was also in attendance.

1. Member Communications - There were no member speakers at this time.
2. Website Committee – Mike McGuire and Andy informed the board of the issues encountered when trying to access the website. They have not heard back from Phil in over a month. Andy needs to be set up in the system so he can receive the billing and pay for the site.
3. Board approvals – There were no board approvals since the last meeting.
4. Delinquencies – Andy presented the delinquency report.
5. Homeowner Complaints – Andy received a request for sidewalk repair; the sidewalk is covered by the MUD and the work has been scheduled.
6. Deed Restrictions – *Robert Kenny motioned for Goodwin Management to drive the community to enforce the deed restrictions. David Gotto seconded the motion. The motion carried 3-0.* Andy will let the board know the date Goodwin can begin performing the drives and then a notice will be sent out to the community.
7. Website Committee – Mike McGuire and Andy informed the board of the issues encountered when trying to access the website. They have not heard back from Phil in over a month. Andy needs to be set up in the system so he can receive the billing and pay for the site.
8. Manager's Report – Andy presented the 2015 year-end financials.

Robert Kenny motioned to adjourn. David Gotto seconded the motion. There being no further business, the meeting adjourned at 8:37pm.

Action Items	
	Description
Andy	<ul style="list-style-type: none">• Let the board know the date enforcement drives can begin• Send notice to the community about the enforcement drives
David	<ul style="list-style-type: none">• Follow up with Phil – website committee members need editing rights and Andy needs access to the website