

Lakeline Oaks Homeowners Association
Minutes of Meeting of the Board of Directors

Wednesday, March 27th, 2013

Meeting Location: Building at Lakeline Oaks Park, 1000 Old Mill Rd, Cedar Park, TX 78613

1. Call meeting to order – Noting the presence of a quorum meeting called to order by Board President Rae Ann Doerr at 7:02 PM
2. Roll Call – Present were Board Members: Rae Ann Doerr, Robert Kenny, and Steve Davies (Arrived 7:13); Representing Goodwin Management: Celeste Schulz, Andrew Hopkins
3. Received Member Communications
 - a. Rae Ann Doerr – reviewed member communication and meeting policies
 - b. Home owner concern: MUD enforcement of deed restrictions
 - i. Discussed problems with MUD/LLO communication
 - ii. Robert to follow up with MUD
 - c. End of member communications
4. Reviewed approvals by Board that occurred between Board Meetings
 - a. Minutes to be reviewed and approved at a later date
5. Maintenance of bank-owned properties and others not being properly kept up: Update
 - a. No new business
6. Notice of variance for non-compliant roofs/paint
 - a. Discussed ACC follow-up process
 - b. Reviewed past and current enforcement efforts
 - c. Board to contact RealManage to issue notices for unapproved paint colors
7. Discussed Foreclosures in HOA
 - a. Reviewed Attorney concerns/recommendations
 - b. Reviewed collections efforts and delinquent accounts
 - c. Steve motions to hire Adam Pugh for all collection efforts and terminate Glenn Weichert. Robert seconds motion. Motion passes.
8. HOA Party
 - a. Spending limit for fall party set at no more than \$5,000
 - b. Board to request/review quotes for party services
9. Re-Zoning

- a. Board to request developer follow up on zoning plans/requirements
 - i. Currently no information available
- b. Zoning set for mixed use
- c. Discussed concerns over Soccer Zone serving alcohol

10. Annual HOA meeting & BOD Election

- a. Board reviews food and gift ideas
- b. Board reviews raffle process
- c. Board sets prize spending limit at \$1,000
 - i. Prizes to consist of Ipad/Kindle Fire/Gift Cards

11. Capital Projects

- a. Reviewed landscaping/xeriscaping at entrance to community
 - i. Board and residents want to improve the entrance
 - ii. Reviewed possibility of installing native plants and lighting
 - iii. Celeste to gather quotes

12. Committees

- a. Architectural Control Committee
 - i. ACC Board needs more active members
 - ii. Board reviewed possible candidates for appointment
- b. Landscaping Committee
 - i. Discussed losing one-member
 - ii. Board reviewed possible candidates for appointment
 - iii. Board reviewed ideas/plans for Christmas decorations
 - 1. No decision made
 - iv. Discussed yard of the month
 - 1. No decision made
- c. Recreation Committee
 - i. Party planning discussed
 - ii. Reviewed possible locations for party
 - 1. No decision made
 - iii. Discussed May 18th Garage Sale
- d. Welcoming Committee
 - i. No new items to report
- e. Website Committee
 - i. No new items to report
- f. Newsletter
 - i. No new items to report

13. Williamson-Travis Counties MUD #1

- a. Discussion was held regarding lack of LLO representation at MUD meetings

- b. Reviewed importance of getting home owners involved in the voting process
- c. Board members to try and meet with MUD to discuss neighborhood issues, concerns, and representation

14. Real Manage

- a. No new business to report

15. Goodwin Management

- a. Discussed possibility of Goodwin Management taking over deed enforcement and inspection drives
 - i. No decision made – discussion to be held at future meetings

16. Recap

- a. Noting the presence of a quorum meeting called to order 7:02 PM
- b. Steve motions to hire Adam Pugh for all collection efforts and terminate Glenn Weichert. Robert seconds motion. Motion passes.

17. Adjournment

- a. Being no further business to consider Rae Ann Doerr motioned and Steve Davies seconded to adjourn meeting at 9:19 pm. Motion Carries. Meeting adjourned 9:19