

Lakeline Oaks Homeowners Association

Board of Directors Meeting

Date: Wednesday, July 29, 2015

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

Meeting Minutes

The meeting was called to order by Robert Kenny at 7:00pm. A board quorum was established.

Board members in attendance: Robert Kenny, Bob Stevens, and David Gotto.
Also in attendance: Andrew Hopkins and Jamie Richardson, Goodwin

1. Receive Member Communications
 - a. A member asked the board to consider pursuing legal action against the attorney for providing bad legal advice.
 - b. A member asked for an update on the status of the Shannon Meadow property.
2. Approvals by the Board that occurred between board meetings
 - a. Voted to approve the mowing of the property in dispute
 - b. Voted to appoint the board positions as follows:
 - i. President – Robert Kenny
 - ii. Vice President – Bob Stevens
 - iii. Secretary – David Gotto
 - c. Voted to proceed with filing liens on two delinquent properties.
3. Delinquencies
 - a. The board asked Andrew to include a summary in the board packet that shows the change in delinquencies from the prior month.
4. Homeowner Complaints
 - a. Improving the HOA website – Robert presented an update on the status of the site. The domain contract lapsed. Robert will get the information from Rae Ann Doerr after the meeting and send it to the website committee.
 - b. Landscaping maintenance on Shannon Meadow – Andrew will get a bid from ECOSystems for landscaping maintenance on the Shannon Meadow property. *David Gotto motioned for the board to release all documentation that pertains to the maintenance of the Shannon Meadow property to the MUD. Robert Kenny seconded the motion. The motion carried 3-0.* David will send the documents to the MUD.
5. Deed Restrictions
 - a. The board requested a monthly report on the deed restriction violations from the MUD.
6. Committees
 - a. Architectural Control Committee – The board decided to require the voting members on this committee to attend the board meetings.
7. Real Manage

- a. Prior to the meeting, Andrew emailed Real Manage requesting the monthly violation report they agreed to provide to the Lakeline Oaks board. He will let the board know when he receives a response.
8. Goodwin Management – Andrew Hopkins
 - a. The financial reports were presented.
 - b. The board requested a quote from Goodwin Management for restriction enforcement.
 - c. David commented on how highly responsive Andrew has been since he has taken over as the property manager. The board thanked him for doing such a great job.

9. Adjournment

Bob Stevens motioned to adjourn. David Gotto seconded the motion. There being no further business, the meeting adjourned at 9pm.