

Lakeline Oaks Homeowners Association

Board of Directors Meeting

Date: Thursday, November 19, 2015

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

Meeting Minutes

1. Call to Order

The meeting was called to order by Robert Kenny at 7:00pm. A board quorum was established by the board members in attendance: Robert Kenny, David Gotto and Bob . Property manager Andrew Hopkins was not in attendance. Kayla Aaron from Goodwin was filling in for Andrew this meeting.

- **Reminder for A. Hopkins for November 2017 the monthly meeting will again be set for the 3rd Thursday of the month.**

2. Receive Member Communications – none

3. Board Member Approvals that occurred between meetings.

- a. 3 temporary parking approvals (things like dirt piles in drive, storage of friends belongings for 30 days after they suffered a fire)
- b. Treats to board members regarding parking. The attorney advised the threatening party get an attorney

4. New Day Care Center resident concern

- a. Lighting at night is only for 1 week and permits were obtained
- b. However if resident is disturbed they can contact the police directly

5. Board motions approved and business discussed during the meeting:

- a. **David motioned to reduce 2017 dues by 50%, Robert seconded. Motion passed.**
- b. Continued to be much discussion around how to spend the excess money -things like improvements to the mailbox area and community holiday/pool parties were the only current ideas. Street cleaning was mentioned but it was determined this is the city's responsibility and if additional cleanings are necessary to call the city.
- c. **Question for Andy to get back to the board regarding the HOA non-profit status and if there becomes a limit on how much money they can have in their account.**
(After discussions on Nov 20 with Bobby Humphries, Jim Smitherman and Andy Hopkins it was determined that there is no maximum amount.)
- d. Items in Roberts garage (4 metal signs and some plates and cups). It was decided that a storage unit would become way to costly. The board agreed for Robert to donate or throw away these items. He agreed to do so.

6. Delinquencies - Kayla Aaron presented the delinquency report.

- a. Discussion on how to get a policy in place for outstanding dues to be paid
- b. **Andy will need to share at the next meeting the \$20 new delinquency assessment that Goodwin will apply after 90 days past due**

7. Homeowner Complaints

There were no homeowner complaints presented at this time.

8. Deed Restrictions

- a. Motion set forth to draft a survey-type letter to mail out to all residents about violations and preferences regarding deed restrictions of most importance or concern for enforcement. The 3 board members agreed to prepare and present at January 2017 meeting. Robert motioned to act now, David and Bob agreed.

9. Committees

- a. Website Committee– Phil still has not started. While he sent 2 emails saying both times he would have it done by the end of that weekend, still nothing has been emailed out. David will talk to Phil, if he is not interested or able they will look for an outside provider.

Question for Andy to get back to board regarding the attorney’s advise regarding disclaimers for the website.

- b. Architectural Committee - The board wants to take Andy up on an ACC training session to be held at the Goodwin office. They will set a date for this at the next meeting..

10. Adjournment

Robert Kenny motioned to adjourn. David Gotto seconded the motion. There being no further business, the meeting adjourned at 8:03pm.

Action Items are below.

Action Items	
	Description
Andy	•
David	•
Phil (website)	•