

# Lakeline Oaks Homeowners Association

Board of Directors Meeting

Date: Wednesday, March 30<sup>th</sup>, 2016

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 Stevens.

Community members in attendance: James Costabile and Farrah Gotto. Property manager, Andrew Hopkins, and Ashley Richardson were also in attendance.

### 2. Deed Restrictions

- a. The board discussed deed restriction policies, nothing was determined at this time. The board determined to vote over certain policies via email before Annual HOA meeting in May.
- b. Andrew offered for the board to go on a ride along with the Goodwin inspector in order to set a baseline for violations.

### 3. Committees

- a. Architectural Control Committee – It was communicated that ACC guidelines are vague and need to be clarified and communicated.
- b. Robert proposed a mandated ACC committee meeting should be held in order to get all members in alignment.

### 4. Annual Homeowner's Meeting

- a. May 21<sup>st</sup>.
- b. Proxies will be collected for quorum only.
- c. Vote for board member – discussed the idea of online voting.
- d. Food from Rudy's and prizes will be given.

### 5. Next Board Meeting

- a. April's board meeting will be deferred until Annual HOA meeting in May.

### 6. Adjournment

*Robert Kenny motioned to adjourn. David Gotto seconded the motion. There being no further business, the meeting adjourned at 8:25pm.*

Action Items are below.

Action Items	
	Description
Andy	<ul style="list-style-type: none"><li>• Draft email to ACC in regards to mandated ACC meeting with board to clarify/align guidelines so that they may be communicated with community.</li><li>• Send above email to board for approval.</li></ul>
Members of	<ul style="list-style-type: none"><li>• Setup a ride along with board/Andy/violation inspector.</li></ul>

Board	<ul style="list-style-type: none"><li>• Approve email from Andy regarding ACC mandated meeting</li><li>• Vote on specific deed restrictions in need of clarification.</li></ul>
-------	---