

# Lakeline Oaks Homeowners Association

## Board of Directors Meeting

Date: Wednesday, September 28, 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 7:01pm. A board quorum was established by the board members in attendance: Robert Kenny, Dave Gotto and Troy Wright. Daniel Smith and Jamie Richardson were also in attendance.

1. Member Communications - There were no member speakers at this time.
2. Board approvals – There were no board approvals since the last meeting.
3. Delinquencies – Daniel Smith presented the delinquency report.
4. Homeowner Complaints
  - Mailboxes – Dave was informed by the postmaster that the mailboxes belong to the Post office, not the neighborhood. They are willing to re-paint the mailboxes but not replace them. The board will follow up on additional options such as offering to purchase new mailboxes at the community’s expense.
  - Sidewalk repair – The MUD requested for the board to prioritize the areas of sidewalk that need to be addressed.
5. Deed Restrictions – The portal still reflects fines but any outstanding fines will not be collected. Goodwin is now providing enforcement drives.
6. Committees
  - ACC Committee – The board discussed the lack of committee participation and attendance. A few members expressed interest in appointing new members to this committee.
  - Website Committee – Mike McGuyer provided an update on the website. Robert secured the domain name. Mike received the initial draft of the website recently but was disappointed because it did not reflect all the content he had submitted to them. He expects the newer version to be ready by the end of next week.
7. Williamson County MUD representatives – Chris Rocco and Paul Rabago were in attendance to answer questions from the members in attendance.
8. Manager’s Report – Daniel presented the YTD financials and violation report. He presented the 2017 budget for the board to review. *Dave Gotto motioned to approve the 2017 budget as presented. Troy Wright seconded the motion. The motion carried 3-0.*

*Robert Kenny motioned to adjourn. Dave Gotto seconded the motion. There being no further business, the meeting adjourned at 8:38pm.*