

Lakeline Oaks Homeowners Association

c/o Goodwin Management, Inc.
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Date: Wednesday, September 27, 2017

Location: 1000 Old Mill Rd

Board Meeting Minutes

Call to Order

The meeting was called to order by Justin Gosch at 7:05pm. A board quorum was established by the board members in attendance: Justin Gosch, Mike Boyd and Troy Wright. Property manager Andy Hopkins and Jamie Richardson were also in attendance.

Board votes since last Board Meeting

The board voted to approve the xeriscaping policy.

Committee Reports

Website Committee

- Mike McGuyer presented the website committee report.
- This committee is looking for a new chair.

Goodwin Report

Andy Hopkins presented the Goodwin Report.

- Violation Report
 - The violation report was presented.
- Financial Review
 - The YTD financials were presented.
 - The management company is changing the way ACH is processed, so a notice will go out to inform the neighborhood.
- 2018 Budget
 - *Troy Wright moved to approve the 2018 Budget as presented. Mike Boyd seconded the motion. The motion carried 3-0.*
 - *There will not be a dues increase for 2018.*
- Project Update
 - Mailbox Replacement
 - Kristen Lane and Little Elm – Wednesday 9/27/17
 - Shannon Meadow and Woodridge – Thursday 9/28/17
 - Brighton Bend – 9/29/17
 - Key Delivery scheduled for 10/3/17
 - Entrance Monument Repair update

Meeting Schedule

Next Board Meeting – **Wednesday, January 24, 2018**

The meeting entered Executive Session at 7:29pm and exited at 7:43pm.

Troy Wright moved to adjourn the meeting. Mike Boyd seconded the motion. There being no further business, the meeting adjourned at 7:43pm.