

Lakeline Oaks Homeowners Association, Inc.

Date: Wednesday, February 6, 2019

Location: 1000 Old Mill Rd

Cedar Park, TX 78613

Board Meeting Minutes

1. Call to Order

The board meeting was called to order at 7:00pm. A quorum was established by the board members in attendance: Justin Gosch, Mike Boyd and Troy Wright. Andrew Hopkins and Jamie Richardson were also in attendance.

2. Receive Member Communications

- A member asked about the process of putting in a crosswalk in the neighborhood.
 - i. Residents can contact WTCMUD1 at <https://www.wtcmud1.org/contact> or phone 512-246-0498
- A member volunteered to help with the holiday lights this year.
 - i. Andrew Hopkins will coordinate with volunteer and Board
- A member asked the board to explain the dues increase.
 - i. The dues returned to their original \$30 a quarter price after 3 years at \$15 a quarter to cover the deficit in spending and to maintain the remaining reserve funds.
 - ii. Costs of the association have continually increased year after year.
 - iii. Full financial reports are available to all homeowners on the Goodwin Website here: <http://hoasites.goodwintx.com/llo/Home.aspx>. Owners must create an account and log in to review the financials.

3. Goodwin Management – Andrew Hopkins

- Violation Overview
 - Inspection drives are completed every week.
 - The 2018 violation report was presented.
 - Total property violations in 2018: 562
 - Violation by Type:

Animal	6
Barbecue Pit	2
Basketball Goal	4
Boat/Trailer/RV	19
Door	5
Fence/Gate	55
General	4
Improvement	3
Landscape	132
Parking	43
Portable Storage	7
Property Maint.	6
Seasonal Decorations	2
Sign	1
Trash	1

Trash Can	138
Unsightly Condition	129
Vehicle	5

- Financial Review
 - The 2018 year-end financials were presented.
 - Owners can view financials by logging into the Goodwin website:
<http://hoasites.goodwintx.com/llo/Home.aspx>.
- Entrance Lighting Repairs
 - The entrance lights have been repaired.
 - Lights at the entrance at Little Elm were reported out.
 - Andrew to follow up and have electrician repair.
- 2019 Budget
 - The 2019 budget was presented.
 - The 2019 budget will be made available on the website.
- Annual Meeting
 - The annual meeting is scheduled for Wednesday, May 22, 2019.
 - One board position will be up for election.

Executive session began at 7:33pm and concluded at 7:45pm.

There being no further business, the meeting adjourned at 7:45pm.