

Lakeline Oaks Homeowners Association
Minutes of Meeting of the Board of Directors

Wednesday, November 27th, 2013

Meeting Location: Building at Lakeline Oaks Park, 1000 Old Mill Rd, Cedar Park, TX 78613

1. Call meeting to order – Meeting called to order by Board President Rae Ann Doerr at 7:00pm.
2. Roll call – Present were Rae Ann Doerr, Bob Stevens, and Robert Kenny. Noting presence of a quorum at 7:02pm
3. Received Member Communications
 - a. Rae Ann Doerr – reviewed member communications and meeting policies
 - b. Rusty & Michelle Roggent
4. Reviewed minutes from September 25th, 2012. Robert Kenny motions to approve as edited. Bob Stevens seconds the motion. Motion carries.
5. Maintenance of Bank Owned Properties. Rae Ann Doer to follow up with Real Manage.
6. Notice of Variance for Non-compliant Roofs
 - a. Board will get attorney involved to get correction and compliance. Board discussed homes that will need to address roof compliance when home is sold or new roof is installed. Rae Ann Doerr will email attorney about enforcing roof violation.
7. Foreclosures/Liens/Homes with Major HOA Payment Delinquencies
 - a. Discussed a number of specific delinquent accounts and current collections.
 - b. Board discussed home for sale and enforcing roof violation and current lien. Board will check with Celeste about the status of this with the resale department.
 - c. Celeste had confirmed that Adam Pugh will attend the annual meeting in May 2014 to discuss foreclosures and liens. Violation and restriction enforcement will go through the MUD attorney.
8. HOA Party
 - a. Board discussed what could be done for \$5000.
9. Re-zoning
 - a. Discussed possible townhomes coming to the community.
 - b. City Council is meeting to approve or disapprove zoning.
10. Homeowner Complaints

- a. Board discussed with homeowners about parking in the street. They discussed the process to change parking in the by-laws.
- b. Board discussed homeowner with truck that cannot be stored in garage. Homeowner will be gone by May. Bob Stevens motioned to give Homeowner variance from 8:00 pm to 6:00 am to store in driveway until June 1st 2014. Rae Ann 2nds the vote and the vote passes. Bob will notify the MUD.

11. Maintenance Projects

- a. Sprinkler system has been replaced.
- b. Tall plantings have been installed.

12. Committees

- a. ACC: James is a voting rep for the ACC committee.
- b. Landscape: Rae Ann got reimbursements and new signs. Rae Ann Doerr has to have xeroscape redone.
- c. Recreation: Robert will get the committee to meet about the spring social.
- d. Welcome: They have had 40 closings. Corrine is doing a good job. In the process of doing 9 welcome baskets.
- e. Website: Rae Ann will change the committee names.
- f. Newsletter: Rae ann will get crime stats for the January newsletter.

13. Williamson-Travis Counties MUD #1

- a. Bob Stevens will apply to be on the MUD Board.

14. Real Manage

- a. Robert Kenny wants to constitute wording on what unsightly articles are and how it is defined.
- b. The Board discussed having someone do deed restrictions and have them done more consistently.

15. Goodwin Management

- a. Goodwin needs to forward any complaints received to the MUD, and not direct the homeowner to do it. Rae Ann will discuss with Celeste how to handle it.

16. Adjournment

- a. Being no further business to consider Rae Ann Doerr motioned to adjourn meeting at 9:12pm. Robert Kenny seconds the motion. Motion carries. Meeting adjourned 9:12pm.