# 04/14/2014 HOA Board Meeting

6:00pm Webex Virtual Meeting/ Teleconference

## AGENDA

* Call to Order
* Roll Call
* Review of Previous Board Meeting Minutes
* Review of Treasurer’s Report
* Old Business
  + Status Update on Audit/Taxes
  + Surveillance System Status
  + Gate Repair / New Gate Management Status
  + Updates on Neighborhood Parking/Towing/Restriping of subdivision
  + Status of Playground Equipment Repair
  + Status of Tree-trimming in Park
  + Status of Landscaping
  + Subdivision Signs & Lighting
  + Closing of water in common areas to determine reason for excessive water bills
  + Review of Bylaw changes
    - required for compliance with new House Bills enacted 1/1/2012
    - increase number of Board members & set financial limit on board approval
  + Status on Pending Accesses for New Board Members
    - Keys to the PO Box
    - Access to Financials/Bank Accounts
  + Recommendations for Additional Bylaws Changes
  + Summerwind Storage
    - Proposal for project to get documents online and reduce storage costs (already reduced cost by $60/month by taking smaller unit)
  + Phase 2 for Playground
  + Review Calendar of Planned Upcoming Events
    - Easter Mini Event – April 19th
    - Summerwind Fiesta – April 26th
    - Vehicle Information Drive
    - May Yard of the Month
* New Business
  + Use of Legal Counsel/Association Funds
    - Submitted by Angela Casas, board member at large: “discuss the misuse of legal counsel and monies by the current Vice-President and President/Treasurer”
  + Recall appointment of Acting Treasurer
  + Need for Release of Liability and Conflict of Interest form by Bexar Mowing in order to proceed with their donation of free landscaping services for remainder of 2014
  + Practice of Reimbursement to Board Members for use of Personal Equipment
  + Immediate transfer of the books to the current treasurer
  + Discuss establishing a management company and no longer be self-managed
  + Other New Business
* Schedule Next Meeting
* Executive Session
  + Resident on McLennan Oak requesting consideration for visitor vehicle towed.
* Adjournment

Pecuniary