# 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