

I. Called to Order

Quorum present. Meeting called to order at 649p.

II. Roll Call

The following directors/officers were present at the meeting: Marshall Pipkin, Ferhat Ozturk, Rao Indugu Duryodhan, Monica Leos and Karen Mueller (Secretary).

Several members/residents were present.

III. President's Report

No report

IV. Treasurer's Report

Operating balance: \$33,747.77

Reserve balance: \$25545.89

Park account balance: \$2250.88

Gate account balance: \$3581.43

No unexpected expenses. Duryo motioned accept treasurer report, Ferhat seconded. Motion carried.

Previous meeting minutes sent in advance. Ferhat motioned to accept meeting minutes. Duryo seconded. Motion carried.

V. Old Business

Business done via email:

Approval for the park mulch was done via email and Bexar Mowing has completed the project. Price was \$2100 and change.

Other Old Business:

Everything is in line for playground. Working to get cameras in place. Need discussion on electrical and internet needs in park.

Quote secured to expand cage at park for electrical. Bid is for fencing to go around cage to secure it. Bid details were shared. Total is \$1300. Marshall will send out details for a vote in the morning. Some discussion ensued. This is just to secure the area. There is an electrical box there that we can use as weatherproof storage for internet cable modem, but it may need some attention. The electrician will be coming to check a light that's is out on Caswell tomorrow so we will get his input on the design.

Discussion shifted to the playground. The details of the quote from Rainbow Play Systems was reviewed. Marshall will send the quote for detailed review. Some discussion ensued. The board agreed that any available color was acceptable for the selected model, based on what is in stock. Marshall motioned to accept the quote from Rainbow and proceed with details for financing. Ferhat seconded the motion. Motion carried.

VI. New Business

Budget time is upcoming. Marshall and Duryo will be getting together. Just a couple items requested to be added to budget. Also suggested that additional funds be allocated to Electrical.

Summerwind sign had issues and needed a new ballast. It has been repaired but contractor indicated the entire sign may need replacement soon. Contractor did not charge for the repair. He will provide a quote on a replacement sign.

Also, Monica reported some damage to lights in the Center Island. Monica saw the lights were not broken and just needed new bulbs, then there were children playing in the center island and when she went back the lights were completely broken. Suggest sending a letter or an invoice for repairs to the parents of these children. Karen suggested that we need a camera in the island before we spend money to replace lights that can potentially be broken again. Monica mentioned it is one group of kids only that cause the problem so perhaps sending letter to those parents might help. Marshall requested that Ferhat touch base with the camera guy to get a quote to see what's possible. He will also check into options for extending internet service from the gate. Agreed to hold off on replacing broken lights until further investigation can be done. Marshall suggested going ahead with having Trio send a notification to neighborhood.

VII. Next Meeting

- Next meeting, November 18th at 530p.
- Meeting adjourned at 7:50pm.