

**HOA Board Meeting  
Minutes of 9-22-2011**

**Location:** 2002 Woodbury Pl

**Board Attendees:** Daniel Balley, Ron Coleman, Sue Harris, Michael Krantz, Sandy Lauder, Raj Tripathi

**Absent Board Member:** Carolyn Harrell

Sandy called the meeting to order at 7 PM

**Minutes**

Read and approved

**New HOA Rules**

Casey Meyers of the Manning Law Firm was present to answer questions concerning the new HOA rules that the Texas Legislature has passed. Ron made a motion which was seconded by Sue that we hire the Manning Law Firm to handle this for us and the motion carried.

**Treasurer's Report**

Daniel presented the treasurer's report. There was a discussion about the possibility of reducing the annual dues in the future. Michael is investigating our insurance policies in an attempt to get back to a normal price. Daniel will be having a Financial Planning Committee meeting soon.

**Grounds Report**

Raj reported that Manders has been replacing many bad sprinklers and controllers. Manders will give us a quotation to upgrade our sprinkler system. There was a lot of tree damage from the recent storm and Manders is working on getting the areas impacted cleaned up.

**ACC Report**

Sue said that her committee had one request for a fence replacement and it was approved.

**Activities Report**

Ron and his committee have everything all set for National Night Out. The committee has secured over \$750 worth of prizes which will be raffled off. There will be 1 ticket per household plus 1 ticket per child and the winners must be present to win. Information is on the web site and also will be emailed and hard copies will be distributed.

**Committee Reports**

- **Planning Committee**  
Michael will have a full report at the next meeting, but presented highlights of the report.
- **Communications**

Diane had nothing new to report.

- **Web**

John has everything up-to-date. He mentioned that we could use the web for “straw polls” in the future if we so desire. Diane asked John if he could provide how many “hits” the site was getting and we will have it for the next meeting. Sandy complimented him on the “suggestion box” on the site.

**Old Business**

Raj inquired about how many rental homes there are in the neighborhood as he is sending out landscape reminders and wants to make sure they get to the owners who are responsible for the upkeep of the properties.

**New Business**

The “Review of the Organization” sheet was revised as it was outdated. All board members participated.

**From The City**

Sandy gave information from the last HOA president’s meeting. The most pressing concern is the water situation and Stage 3 will go into effect on November 1<sup>st</sup>.

**Adjourn**

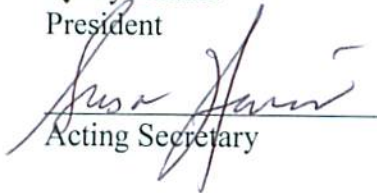
Sue volunteered to have the December meeting at her home. There were no other items to discuss and Ron made a motion to adjourn which was seconded by Sue. The motion carried and meeting was adjourned at 8:15 PM.



Sandy Lauder  
President

10-27-11

Date



Acting Secretary

10-27-11

Date