

ESTATES AT SETTLERS PARK

HOME OWNERS ASSOCIATION

BOARD MEETING AGENDA

Tuesday, 14 August 2018

5:45 PM

3109 E. Old Settlers Blvd.

- I. **Call regular session to order - 5:45 PM**
- II. **Reading of the minutes from the 26 March Meeting – 3 minutes**
- III. **Open floor (Limited to 3 minutes per speaker – no discussion)**
- IV. **Financial Report – Treasurer – 5 minutes**
- V. **Property Report – Property Manager**
 - a) P08141801 - Violations (to include parked cars on Settlers Park Loop) – 5 minutes
 - b) P08141802 - Collections (Summary) – 5 minutes
- VI. **Committee Reports**
 - a) C08141801 - ACC - 3 minutes
 - b) C08141802 - Landscape – 3 minutes
 - c) C08141803 - Neighborhood Watch – 3 minutes
 - d) C08141804 - Pool – 3 Minutes
 - e) C08141805 - Social – 3 minutes
 - f) C08141806 - Welcome – 3 minutes
- VII. **Old Business**
 - a) O08141801 - Landscape vendor change decision – 5 minutes
 - b) O08141802 - Butterfly Park opening – 5 minutes
 - c) O08141803 - Replacement utility hole cover (Butterfly Park) – 5 minutes
 - d) O08141804 - Update on pool repairs – 5 minutes
 - e) O08141805 - Amenities Center porter service change - 5 minutes
- VIII. **New Business**
 - a) N08141801 - Set the date for the 2018 Annual Meeting - 5 minutes
 - b) N08141802 - Set the date for this year's pool closing – 5 minutes
 - c) N08141803 - Confirm "Major" projects for 2019 budgeting – 10 minutes
 - d) N08141804 - Butterfly Park – 10 minutes
 - i. Add signage
 - ii. Plan 2nd Community gardening day
 - iii. Add bike rack
 - iv. Add dog waste station
 - v. Assess/replace irrigation heads based on redesigned areas
 - vi. Properly repair or replace the gate
 - e) N08141805 - Bluffstone rear entrance (CR117) landscaping and signage – 5 minutes
 - f) N08141806 - Replacement of annuals at all entrances (request cost savings assessment) - 5 minutes

Board of Directors:

Ron Elliott - President
David Knox - Vice President
Michel Holtzman - Secretary

Beverly Banister - Treasurer
Baratheon Navaneetham - Director

Community Manager:

Karen Vaughn
512-852-7935
Karen.vaughn@goodwintx.com

ESTATES AT SETTLERS PARK

HOME OWNERS ASSOCIATION

BOARD MEETING AGENDA

- g) N08141807 - Initiate an inventory of all irrigation system components (to include location and schedules) - 5 minutes
- h) N08141808 - Removal of unsightly wires at Bluffstone and Shadowpoint – 5 minutes
- i) N08141810 - Removal of construction sign at the Pearson Way retention pond – 5 minutes
- j) N08141811 - Confirm end of term dates for all board members – 5 minutes

IX. Executive Session

- a) E08141801 - Review outstanding credit memo requests
- b) E08141802 - Review current delinquency items

X. Schedule Next Meeting

XI. Adjourn