

Board of Directors Meeting Agenda & Notice  
Parmer Woods at North Austin (formerly Brookdale)  
12429 Scofield Farms Drive, Austin TX 78727  
January 15, 2020

CALL TO ORDER: 5:00 P.M.

1. Troy Alexander calls to order - 5pm
2. All board members present - Troy Alexander, Mike Karbouski, Ketan Patel, Judie Daniel, DJ Loberg

CLOSED EXECUTIVE SESSION – BOARD ONLY 5:00 P.M. – 5:30 P.M.

1. Executive session called to order
  - a. Delinquency & attorney accounts
  - b. Violation Reviews
    - i. Policy regarding maintaining xeriscaping, edging (grossly impeding the sidewalk/street), and bed edging - general yard maintenance in guidelines
    - ii. Fencing issues/shed/landscape/paint colors
  - c. Any other confidential business of the Board
2. Executive session ends at 5:33pm - no action to take

EXIT EXECUTIVE SESSION TO OPEN SESSION AT 5:30 P.M.

HOMEOWNER FORUM

1. Leigh Ann Brunson - 1409 Braided Rope - fencing compliance issues with good neighbor fencing & landscaping and rock yards - Disagrees with giving variances to items in the deed restrictions
2. Anonymous - \*\*\*\* Braided Rope Dr. - concerned with lights at the mailboxes - happy to assist, husband is a general contractor//3-4 times she has been unable to access/use community pool due to fecal incidents
3. John Buono - 1504 Visalia Dr. - 2012 ACC Xeriscaping plan - having to replace mulch each year, so replaced with river rock, cited for violation - wants education/feedback to make a plan
4. Dina Testoni - 1877 Dapplegrey Dr. - Thanks for the Board - willing to volunteer for a Park Clean Up Day

APPROVE PRIOR MINUTES & ACTION TAKEN OUTSIDE OF MEETING

- Minutes of the regular Board meeting of 10.22.19 - moved by approve Ketan Patel, with amend to strike 3) a) ii ; seconded by DJ Loberg; approved
- #17217 account settlement accepted and waiver of fees

COMMITTEE REPORTS

- ACC - Ketan Patel discussed communication and updating guidelines
- Website - Judie Daniel discussed updating website
- Welcome Committee - no update
- Social
  - Having a grand opening event once Little Libraries are installed
  - Easter Egg Hunt Saturday April 11
  - Working on Jazz at the Pool date TBD
  - Need help with Dive In Movie
- Pool
  - Furniture - pool furniture report from Maria Shelby and committee

- New gate color - black

#### FINANCIAL REVIEW

- Troy Alexander moves that we invest \$200,000 of reserves in four Cedars CDs; Ketan Patel seconded motion; four ayes, Mike Karbouski abstains, approved

#### UNFINISHED BUSINESS

- ACC Guidelines Update - Board work session on fencing and sheds to be scheduled - DJ to schedule
- Mailbox Replacements - Park is being replaced Friday; boxes ordered for Pool and Withers
- Mailbox solar lighting concerns
- Little Libraries

#### NEW BUSINESS

- Flag and sign placements - political propaganda allowed 90 days before election/must be removed within 10 days after - one sign per property
- Scheduling pool fence maintenance- due on reserve study this year
  - Board will get bid on painting and repair of fence and related items
- Committee and Board recruitment
- Tree Trimming

#### NEXT MEETING

April 23 - 3pm - ROA meeting

May 6 - Annual Meeting

#### ADJOURNMENT

Ketan Patel moves to adjourn; Mike Karbouski seconds; 7:34pm