

**HARRIS RIDGE OWNERS ASSOCIATION**  
**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS**

April 16, 2009

The President of HARRIS RIDGE OWNERS ASSOCIATION, INC. hereby certifies that at 7:00 p.m. on April 16, 2009, the Annual Meeting of the members of the Association was held at the High Pointe Baptist Church, located at 12030 Dessau Road, Austin, Texas. Board members attending were Dwayne Wheatley, Toni Diaz, Rollie Sidla, Erin Woodard, Tracy Wernli, Doug Cowan, Barbara Hernandez, and William Simpson. Association Manager, Carmen Glassinger from Goodwin Management and Lyle Adair, Code Enforcement Investigator of the City of Austin were also present. The President called the meeting to order at 7:15 p.m. and the following business was conducted.

**Roll Call and Proxy Certification**

A sign-in sheet made a roll call of the members of the Association.

Owners Quorum Requirement (of Eligible Votes)	30
Proxies	19
Quorum Met	<u>Yes</u>

**Proof of Notice**

Proof of Notice to all members was established and is also maintained with the permanent records of this meeting by Goodwin Management, Inc.

**Guest Speaker, Lyle Adair, City of Austin Code Enforcement Division**

Lyle gave an overview presentation of their services to communities in the Austin area. Call 311 to report such things as dead animals, wrecked vehicles parked on streets, trailers, dumping in public areas, etc. Pamphlets are available to any interested.

**Approval of 2008 Annual Meeting Minutes**

Dwayne Wheatley asked for any questions or comments on the 2008 minutes needing to be approved. *Allen Helton made a motion to accept the 2008 Annual Meeting Minutes. Harold Baughman seconded the motion. The motion passed unanimously.*

**President's Report**

New management company hired in July 2008 and is doing well.  
Lots sold to Weekley Homes will benefit Harris Ridge financially.  
The Enclave drainage issue (retention ponds) is being worked on.  
Board is addressing issue of non-residents accessing the pool area.  
The graffiti was removed at the playground.  
Garage Sale was very successful and well attended.

**Manager's Report**

No dues increase in 2009.

**Financial Report**

Financial overview for 2008  
Bylaws require there to be monies set aside to repair and replace items as needed by age and the Finance Committee is set up to anticipate these needs.

**Election of Directors**

Due to resignation of one member, and needing to fill open board positions, there are three board openings. The nominations: Dwayne Wheatley and Barbara Hernandez. After some discussion, it was decided that they would vote the two in by Acclimation and then the Board would look for another person to fill third open position. *Allen Helton moved to accept the two nominees at this time. Annette Rizzo seconded the motion. The motion passed unanimously.*

**Items From the Floor**

Members asked questions and all were answered during the time allowed.

**Adjournment**

*Allen Helton moved to have the meeting adjourned. Rollie Sidla seconded the motion.*

The meeting was adjourned at 9:23p.m.

Meeting minutes taken by Nancy Richardson, Goodwin Management