

## May 2009 Harris Ridge Board Minutes

Date: 05/12/09 Place: Dwayne Wheatley @ 13309 Fieldgate Drive

Present: Doug Barbara Rollie Erin Toni Tracy Dwayne

Absent: Will

Meeting was called to order at 7:00 pm.

### March '09 Board Meeting Minutes

Reviewed by the board members present.

Dwayne made a motion to approve.

Doug seconded the motion.

Motion passed.

Minutes accepted.

### Homeowner's Concerns

Dwayne received a complaint from a homeowner regarding the appearance of the lattice in the backyard of a home on Mango. He spoke with the homeowner about the lattice and the homeowner agreed to take it down.

Trees at the playground were trimmed. Dwayne will get Proscape to aerate the ground around the trees to promote grass growing.

### Property Manager's Report - Carmen, Goodwin Mgmt.

#### Collections

17 Intent to File Lien Notices letters were sent by Adam Pugh. Carmen advised the Board to proceed with lien filings of those homeowners/commercial properties that have not responded.

Dwayne made a motion to file liens on the 3 commercial properties.

Doug seconded the motion.

Motion was passed.

Dwayne made a motion to file liens on homeowners that have a balance of \$300.00 or higher. Rollie offered to contact the homeowners to see if resolution could be sought without a lien filing. Tracy amended the motion for the Board to wait until May 31, 2009 and confirmation of Patty Arnold's fees before filing any liens.

Dwayne seconded the motion.

Motion passed.

### Board Officers

The following board members were nominated and elected:

Dwayne – Board President

Toni – Vice President

Rollie – Treasurer

Tracy – Secretary

All were voted and elected by unanimous consent.

### Treasurer/Finance Committee Report – Rollie

Financially better than last year at the same time. Assessment collections up.

### Pool

Dwayne advised that the pool area had suffered some vandalism. Chairs and the rescue hook were damaged.

Dwayne asked if the Board wanted to fix the shower.

Tracy made a motion to get a bid for the shower.  
Dwayne seconded the motion.  
Motion was passed.

### Playground – Tracy

Tracy advised that the committee had gathered some preliminary information on playground equipment and vendors. The committee will continue to gather information.

### Landscape

Dwayne expressed his concerns about the amount the HOA is paying for landscaping and water expenses. He advised the Board to look into sowing wildflowers on the right of ways on Harris Ridge and the drainage area in the Enclave. He further advised that if the Board approved \$1,500 to start the project that Keep Austin Beautiful may offer matching funds.

Dwayne made a motion to approve up to \$1,500 if the matching funds from HOA's grant application from the Keep Austin Beautiful grant was approved. The money would be used to plant wildflowers in the drainage area in the Enclave.

Tracy seconded the motion  
Motion was passed.

### Executive Session

Pool Party is scheduled for 6/13/09 from 11am – 3pm.  
Committee advised their budget for food and items will be \$350.00

Toni made a motion to have the rock wall @\$180.00 per hour.  
Dwayne seconded the motion  
Motion passed.

### Adjournment

Doug made a motion to adjourn the meeting. Dwayne seconded the motion.  
Meeting was adjourned.