

Harris Ridge Owners Association  
Minutes of the Monthly Board Meeting January 2011

Date: 01/11/11

The President of the HARRIS RIDGE OWNERS ASSOCIATION, INC. hereby certifies that at 7:00 pm on January 11, 2011, the Monthly Board Meeting was held at 13108 Rochester Lane, Austin, Texas 78753.

Board members attending were Tracy Wernli, Karen Bell, Art Michel, and Toni Diaz. Association Manager Carmen Glassinger of Goodwin Management and Justin Bishop were also present. Ruth Patrick was scheduled to attend, but was absent. Meeting was called to order at 7:00 pm and the following business was conducted.

**Review November 2010 Board Meeting Minutes:**

The Board reviewed the minutes from the November 2010 Board Meeting. There Board did not convene in December 2010. Motion to approve the minutes was made and seconded. The motion was approved and the November 2010 Board minutes was accepted. The vote was 4-0

**Guest Speaker(s): Justin Bishop, Maldonado Landscaping**

A landscaping plan was presented for the Main Entrance (corner of Harris Ridge and Weatherford), Playground, and Pool area. The plan addressed drainage issues at the Playground and Pool areas. Board members made suggestions for Justin to research. The Board will get a plan B before a final determination is made. The initial plan cost was approximately \$20K for all three areas.

**Manager's Report: Presented by Carmen Glassinger of Goodwin Management**

The Board reviewed and discussed the financials and collections report.

Financials - (Jan-Dec.) Income: \$113,694, Expenses \$103,480, Net Fund Change \$10,214  
Delinquent Accounts: \$19,535 (Commercial: \$9,115 and Homeowners: \$10,420)

**Maintenance and Replacement Committee: Tracy Wernli**

Advised Carmen of the continual issues with the lights at the main mailbox kiosk and sign. Carmen will follow-up with the electrician.

**Misc.:**

Discussed starting the Yard of the Month program. The program will run from May to October. Carmen will get a sign for the winning home. Homeowner will receive a \$50.00 gift card.

Spring Garage Sale was scheduled for April 9<sup>th</sup>.

**Adjournment**

A motion was made and seconded to adjourn the meeting. The vote was 4-0. The meeting was adjourned at 8:30pm. The next Board Meeting is scheduled for February 8, 2011 at 13108 Rochester Lane, Austin, Texas 78753.