

Harris Ridge Owners Association
Board Meeting Minutes
November 9, 2010

The President, Toni Diaz, of the HARRIS RIDGE OWNERS ASSOCIATION, INC. hereby certifies that at 7:00pm on November 9, 2010, the Monthly Board Meeting was held at Toni Diaz's home at 13108 Rochester Ln, Austin, TX 78753.

Board members attending were Art Michel, Alan Slivensky, Karen Bell, Toni Diaz and Erin Woodard. Meeting was called to order at 7:00pm and the following business was conducted.

Review October '10 Board Meeting Minutes

The Board reviewed the minutes from the October 2010 Board Meeting. Motion to approve the minutes was made. The motion was approved unanimously and the October 2010 Board minutes were accepted

Treasurer's/Finance Committee Report

Currently, the treasurer's position is vacant.

Manager's Report: Not in Attendance-Carmen Glassinger of Goodwin Management

The Board reviewed and discussed the financials and collections report.

Financials: (Jan-October) Income: \$101,833, Expenses \$86,787, Net Fund Change 15,046.

Delinquent Accounts as of 11/8/10: \$18,493 (2 Commercial Lots of \$7,538 & Homeowners of \$10,955)

2011 Budget Review and Acceptance- Board reviewed Budget as proposed by Goodwin Management. Board suggests adding a separate line item for special landscaping project. This project includes the mailbox, playground, and pool areas. \$15,000 was suggested.

Motion to approve the 2011 Budget was made and approved unanimously (after adding separate line item for landscaping above).

Maintenance and Replacement Committee:

Board suggested opening up discussion at annual meeting for perimeter fencing.

Misc.

Neighborhood Holiday Decorating Contest will take place for homes in the neighborhood for December 2010. Toni Diaz will create signs to post throughout neighborhood. The signs will direct interested homeowners to the HOA website for further details. Lawns will be presented December 12-21 with judging to be done by board members on December 22.

Criterion Discussion: Board suggested various topics to present to Criterion as "must-haves" if they leave our HOA and build their apartment complex (as suggested they will). Board will discuss with Adam Pugh, attorney, the dollar amount to ask for as part of settlement.

Adjournment

The meeting was adjourned. There will be no December board meeting.

Minutes Taken By: Erin Woodard