

# McKinney Park Homeowners Association, Inc.

Date: Tuesday, March 31, 2015

Place: McKinney Park Pool

## Annual Meeting Minutes

### 1. Roll Call / Certifying of Proxies

The meeting was called to order at 6:45pm. The board members in attendance were Michael Bullock, Mark Heaps, and James Janus. Property manager Jim Smitherman was also in attendance. The sign in sheet served as roll call and the proxies were certified and counted as valid. There were 98 owners present in person and 90 present by proxy; a quorum was established.

### 2. Proof of Notice

A copy of the meeting notice was sent by certified mail to Goodwin Management and served as proof of notice of the meeting.

### 3. Approval of 2014 Annual Meeting Minutes

The 2014 annual meeting minutes were provided for review. *Mark Heaps motioned to approve the 2014 annual meeting minutes as presented. Bob Conway seconded the motion. The motion passed unanimously.*

### 4. Reports from Board Members and Committees

Michael Bullock presented the report from the board:

- He presented the financial report and the breakdown of expenses and income for 2014.
- The 2015 budget was also presented.
- Beginning the first weekend in May, the pool will be open on weekends only. A member in attendance asked for early morning swim to begin at 5am; the board agreed. Early morning swim (adults only) will be from 5am-9am and regular swim from 9am-9pm. The pool furniture will be replaced prior to the pool season.
- The maintenance / mowing schedule was presented to the members on a map of the community.
- An update on the large capital improvement project voted on at the 2014 annual meeting was provided. The walking trail project could not be completed to meet the city's requirements and therefore the board will not continue to pursue it.
- Members are encouraged to attend the board meetings; the next one is scheduled for 6:30pm on Tuesday, April 7, 2015 at McKinney Park pool.
- The official website is [www.mckinneyheights.com](http://www.mckinneyheights.com)

Michael Bullock discussed the plans for the upcoming year:

- Upgrading security at the park by increasing the number and quality of cameras.
- Installing additional lighting around the pool, pavilion, and park areas.
- Installation of a community message marquee sign at the community and park entrances.
- Adding to the existing gravel trail

- Planting tall trees to shade benches
- Adding additional benches
- Adding park grills
- Larger ticket items: a secondary playground or new pavilion. An informal poll was taken at the meeting and more members were interested in the second playground; the board will be pursuing both options.

#### 5. Election of Board Members

There were two positions open for election. There were five nominees: Mary Armesto, Teresa Garza, Lupe Martinez, Chandra Dell Simms, and Bob Conway. The vote was cast by written ballot and tallied by Goodwin representatives.

The newly elected board members are Teresa Garza and Lupe Martinez.

The next board meeting is scheduled for Tuesday, April 7, 2015.

#### 6. Adjournment

There being no further business, the meeting adjourned at 8:35pm.