

**McKinney Park East HOA, Inc.**  
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Tuesday, April 25, 2017

McKinney Park Pool  
6600 Baythorne Drive  
Austin, TX 78747

**Board Meeting Minutes**

**1. Call to Order**

The board meeting was called to order at 6:36pm. A quorum was established by the board members in attendance: Lupe Martinez, Michael Bullock, Mike Fisher, and Michele Thompson. Association manager Jim Smitherman was also in attendance.

**2. Approval of February Board Meeting Minutes**

*Michele Thompson motioned to approve the February 1, 2017 meeting minutes as presented. Lupe Martinez seconded the motion. The motion carried 3-0.*

**3. Ratification of Board Votes since the last board meeting**

- Approved \$6,500 for Hello Nabr Summer Kick Off Party (May 19<sup>th</sup> from 5:30-10pm)
- Approved \$12,849 for the sunshade and \$9,100 for concrete work

**4. Homeowner Comments**

- Camp Gladiator – Camp Gladiator is a community of people who work out every MWF at 5:15am; they are asking permission to use the parking lot and park area at that time to work out. The board asked them to submit a proposal in writing.
- The
  - n Sunderland

**5. Board Organization**

Michael Bullock – President  
Michele Thompson – Secretary  
Lupe Martinez – Director  
Mark Heaps – Director  
Mike Fisher – Director

**6. Manager's Report**

- a. Balance sheet total assets as of 3/31/17: \$792,220.29
- b. Delinquencies as of 3/31/17: \$60,974.89

**7. Old Business**

- a. Pool / Park
  - New sun shade and concrete this week
  - Few items to clean
  - Pool will open this weekend

- b. Grounds/Landscaping
  - No issues
- c. Social Committee
  - Summer Kickoff Party – Friday, May 19<sup>th</sup> from 5:30-10pm
  - Jim will send list of owners by address to Michele
  - Email blast will go out to announce the party

## **8. New Business**

- a. Next Board Meeting – Tuesday, June 6<sup>th</sup> at 6:30pm
- b. Speed Bumps
  - Michele submitted the request for the required traffic study (based on speed)
- c. Capital Improvements
  - Total of \$41,150 in approved projects for 2017; projects included concrete, sun shade, and sidewalk
  - Security cameras are a priority
  - Need committee participation
  - Dog Park – city regulations
  - Workout Center – liability concerns and city regulations
  - Enclosing the pool area

## **9. Homeowner Comments**

- Member requested for the dog park to be put to a community vote
- Member asked about the chicken coop legislation and how it affects the HOA; Michael said the bill has not been passed and as a private organization, McKinney's governing documents would still stand.

*The meeting entered executive session at 7:34pm and concluded at 8:05pm.*

*The meeting adjourned at 8:06pm.*