

McKinney Park East HOA, Inc.

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Wednesday, February 1, 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 6:35pm. A quorum was established by the board members in attendance: Mark Heaps, Lupe Martinez, and Michele Thompson. Association manager Jim Smitherman was also in attendance

2. Guest Speaker

Travis County Constable John Gallegos gave a short presentation and answered questions from the members in attendance.

3. Approval of November Board Meeting Minutes

Michele Thompson motioned to approve the November 29, 2016 meeting minutes as presented. Mark Heaps seconded the motion. The motion carried 3-0.

4. Homeowner Comments

a. Homeowner Concerns

- Broken glass on the sidewalk
- Graffiti in the park
- Irrigation issue at 8700 Alum Rock; Jim will follow up with the landscaper

b. Capital Improvement projects

- Fitness park
- Dog Park
- Community Garden
- Club house
- Enclose pool pavilion
- Benches for area on Sunderland

5. Manager's Report

- a. Balance sheet total assets as of 12/31/16: \$635,669.42
- b. Delinquencies as of 12/31/16: \$81,537.63

6. Old Business

a. Pool / Park

- The pool shades, swing sets, and benches will be installed between February 13th and March 6th
- Three dog stations have been installed.

7. New Business

- a. 2017 Annual Meeting – Quorum was not established at the 2016 annual meeting, so the board will be offering electronic voting this year. There is a 10% requirement (116 members) to establish quorum. There are two board positions open for election.

The meeting entered executive session at 7:45pm and concluded at 8:29pm.

The board voted to approve collection items per pre-lit memo.

The board voted to approve \$17,300 for concrete trail in the park.

The meeting adjourned at 8:30pm.