

McKinney Park East HOA, Inc.
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Tuesday, November 29, 2016
McKinney Park Pool
6600 Baythorne Drive
Austin, TX. 78747

Board Meeting Minutes

1. Call to Order

The board meeting was called to order at 6:33pm. A quorum was established by the board members in attendance: Mark Heaps, Lupe Martinez, and Michelle Thompson. Association manager Jim Smitherman and Jamie Richardson were also in attendance

2. Approval of August Board Meeting Minutes

Michelle Thompson motioned to approve the August 9, 2016 meeting minutes as presented. Lupe Martinez seconded the motion. The motion carried 3-0.

The approved meeting minutes will be posted on the Goodwin website.

3. Homeowner Comments

- A resident asked if the channels on the marquee sign have been fixed; Jim said the vendor came to inspect it and said it was properly installed and is functional.
- A resident asked the board to consider posting information on the community sign to assist the new residents in the community.
- A resident reported an issue of two pit bulls that have been allowed outside without leashes; the board will consider posting signs that all dogs must be on leashes.

4. Committee Reports

- Michelle provided the social committee report. National Night Out had a great turnout and the next event will be a holiday decoration contest.

5. Manager's Report

- a. Balance sheet total assets as of 10/31/2016: \$656,490.19
- b. Delinquencies as of 10/31/2016: \$86,228.95

6. Old Business

- Pool / Park
 - The board reviewed the Sun Shades proposal for the purchase and installation of two sun shades. *Michelle Thompson motioned to approve the Sun Shades proposal for \$22,608.01. Mark Heaps seconded the motion. The motion carried 3-0.* The pole will be ordered in tan metal and the cover fabric will be plain cream.
 - The board reviewed the Kidstruction proposal for two bay swings with borders, safety surfacing, two swing mats, 10 park benches, including installation. *Michelle Thompson motioned to approve the Kidstruction proposal for \$17,060.20. Mark Heaps seconded the motion. The motion carried 3-0.* The benches and swing sets will be ordered to match the color of the current ones.

- The board discussed the placement of the ten benches, dog stations, and the new signs. The vendor will also install new backboards and rims on the basketball court when the benches are installed.
- The dog fountain has arrived but was sent with the wrong mounting plate. It will be installed upon receipt of the correct mounting plate.
- Michelle suggested possibly converting part of the pavilion into a closed space; the rest of the board agreed they would like to look into this as an option.
- Lupe said that when the bathrooms are re-done, they should be done in stainless steel.
- Jim suggested installing LED light cans in the corners of the pavilion to enhance the lighting.
- Mark would like to look at the expense of a pool cover and whether it would deter kids from breaking into the pool after hours; Jim will ask the pool vendor for a bid.

7. New Business

- 2017 Budget – The proposed budget was presented. *Mark Heaps motioned to approve the 2017 budget as presented. Michelle Thompson seconded the motion. The motion carried 3-0. There will not be an assessment increase for 2017.*

The meeting entered executive session at 7:52pm and adjourned at 8:10pm.