

# McKinney Park East Homeowners Association, Inc.

McKinney Park Pool  
6600 Baythorne Drive  
Austin, TX 78747

Thursday, September 14, 2017

## **Board Meeting Minutes**

### 1. Call to Order

Michael Bullock called the meeting to order at 6:32pm. A quorum was established by the board members in attendance: Michael Bullock, Mark Heaps, Michele Thompson, Lupe Martinez and Mike Fisher. Jim Smitherman and Jamie Richardson were also in attendance.

### 2. Approval of June Board Meeting Minutes

The June board meeting minutes were reviewed. *Michael Bullock moved to approve the June 6, 2017 board meeting minutes as presented. Michele Thompson seconded the motion. The motion carried 5-0.*

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

No votes since the last meeting.

### 4. Homeowner Comments

- Owner received a violation letter for her car registration, but said her car is currently registered in California
  - Jim will ask Alice to follow up with this resident re: car registration
- Owner is concerned about crime because his car has been broken into twice
- Question about getting missing street signs replaced
  - Take a picture and send details to [Jim.Smitherman@goodwintx.com](mailto:Jim.Smitherman@goodwintx.com)
- Question about how to report violations
  - Submit through Goodwin website or email details and a picture to Jim

### 5. Manager's Report – Jim Smitherman

- a. The 2017 YTD financials were presented.
  - Balance sheet total assets as of 8/31/17: \$752,018.26
  - Delinquencies as of 8/31/17: \$115,876.96
- b. The 2017 YTD violation report was presented.

### 6. Old Business

- a. Pool / Park
  - Early morning swim will continue through the end of October
  - There were fewer incidents this pool season compared to last year
  - Picnic tables will be delivered soon
  - Bathroom stall dividers will be put in after the pool closes
  - Action item (Jim) – follow up with Mike about lifeguard availability through the end of September
  - Action item (Jim) – purchase another clock for inside the pool area
  - Action item (Jim) – move the mulch and/or lower swings in swing set area

- b. Grounds / Landscaping
  - Ant treatment was done
  - Action item (Jim) – bid to seal the trail
- c. Social Committee
  - Next event – Saturday, October 7<sup>th</sup> from 4-8pm
  - Action item (Jim) – send Michele resident listing by address

## 7. New Business

- a. Security Cameras
  - *Mark Heaps moved to approve the Viper Security security camera proposal for \$12,500. Lupe Martinez seconded the motion. The motion carried 5-0.*
- b. Pool Fence
  - The pool area must be secured by a permanent fence and not tied off during repair.
  - Jim will have the vendor add provisions to the fence proposal for a permanent fence and details on repair (re-anchoring and leveling)
  - *Mark Heaps moved to approve the proposal to repair the fence. Michele Thompson seconded the motion. The motion carried 5-0.*
- c. 2018 Budget
  - The initial draft of the 2018 budget was presented.

*Executive session began at 8:15pm and concluded at 8:22pm.*

*Mark Heaps motioned to approve the collection items discussed in executive session. Mike Fisher seconded the motion. The motion carried 5-0.*

*Mark Heaps motioned to adjourn the meeting. Mike Fisher seconded the motion. There being no further business, the meeting adjourned at 8:23pm.*