

CALL TO ORDER

We will now call to order the September 12th, 2011 Board of Directors Meeting of the Austin's Colony Homeowners Association. It is now 7:07 pm.

ROLL CALL

Board members present are:

Rick Cose
Donna Walker
Amy Hurley
Brad Muchow
Heather Esparza
Richard Burnham

GUESTS PRESENT

J.P. Ingram (Bryan P.D.)
Chief Busky (Bryan P.D.)
Chuck Konderla (City Councilman)
Grant Carraba (Land Developer)
Kristi Fox Satsky (Homeowner & Head of Pool Committee)

A quorum of the Board of Directors is declared. (majority must be in attendance). The meeting can continue.

MINUTES OF THE LAST MEETING read by Amy Hurley.

May I have a motion to approve the minutes as read?

1st motion made by Donna Walker 2nd motion made by Rick Cose

Any opposed? No.

TREASURER'S REPORT: Brad Muchow presented the report for the previous year and explained a few key points.

1st motion to approve made by Amy Hurley 2nd made by Donna Walker

Any opposed? No.

CC&R: Rick Cose presented CC&R. He asked residents to be courteous to their neighbors and to take care of their homes.

NEW BUSINESS

1. J. P. Ingram talked about recent auto burglaries in the neighborhood and provided a handout on how to avoid being a victim. He also informed the residents of a National Night Out event being held October 1st at the Bryan Target. He reported National Night Out would be the evening of October 4. Chief Busky stepped in and presented crime stats for Austin's Colony.

2. Chuck Konderla presented on the city topics of low income/multi-family housing, the Bryan animal shelter, and the Golf courses.
3. Donna Walker presented the improvements made to the front entrance and information on annual costs for landscaping.
4. Amy Hurley asked for volunteers to join the Holiday Committee.
5. Kristi Fox Satsky presented handouts and information on the Pool research findings. Grant Carraba added that he and Mark Carraba might have another possibility for location of the pool.
6. Rick Cose asked the residents to volunteer to be on the Board. Bettye Pool and Ashley Grimaldo volunteered to become board members.

SUGGESTIONS/COMMENTS/IDEAS FOR THE NEXT MEETING

1. Electing in new officer positions for the ACHOA.

The September 12th, 2011 meeting of the AC Homeowners Association Board of Directors is now adjourned. It is now 8:53pm. The next meeting is October 5th, 2011 at the Harvey Mitchell Elementary School.