

Austin's Colony Homeowners Association General Meeting
Mitchell Elementary School
September 10, 2012

Call to Order:

President Bettye Pool called the Austin's Colony Homeowners Association Annual Meeting to order at 7:00 p.m.

ROLL CALL

Board members present:

Bettye Pool, President
Richard Burnham, Vice President
Bart Labowitz, Secretary
J.P. Venuti, Treasurer
Peggy Bloomer
Donna Walker

Guests:

City Council Member: Chuck Konderla
Police Chief Eric Buske
Pastor Karl Tewold, Faith United Church, next to Rudder H.S.
Jack Gressett, owner of Association Services
Due to this being an election year, several local candidates were present and introduced to the attendees

A quorum was declared and the meeting proceeded.

MINUTES OF LAST YEAR'S GENERAL HOA MEETING were read by the Secretary, Bart Labowitz. Richard Burnham made a motion to approve the minutes as read and Donna Walker seconded the motion. Upon a vote, the minutes were approved as written.

TREASURER'S REPORT

Treasurer, JP Venuti, gave the Treasurer's Report and shared the balances of the HOA's checking and savings accounts, and covered the Profit & Loss Statement. Rick made a motioned to approve the Treasurer's

Report, and the motion was seconded. After a vote, the Treasurer's Report was approved.

CC&R Violations:

Richard Burnham read the CC&R report and noted that compliance with the covenants, codes and restrictions has improved considerably over the past year. Compliance with upkeep of homes and yards in our neighborhood help to keep our home values up, and he encouraged everyone to keep up the good work.

Neighborhood Safety Report:

Police Chief Eric Buske reported that crime rates have gone down for burglaries, car break-ins, assaults, etc. in Bryan. He encouraged people to lock their car doors to prevent thefts of belongings from their cars, as the vast majority of car thefts occur to unlocked vehicles. He also encouraged people to keep their garage doors closed as a theft preventative.

Officer Melinda Hayes, the neighborhood safety enforcement stated that National Night Out kicks off this Saturday, September 15th in the Target parking lot. Tuesday, Oct. 2nd is the neighborhood's National Night Out.

OLD BUSINESS:

There was no unfinished business to report. Bettye shared updates and accomplishments that the board has achieved over the past year. These included saving the HOA money for the mowing of the common areas and grass along Austin's Colony Parkway and Bullinger Creek. The HOA board discontinued the rental of a P.O. Box for its mail, and no longer rents a storage unit for Christmas decorations, and so forth. The board has also invested hours of its time in researching residents' concerns.

NEW BUSINESS:

Homeowner Elton Johnson expressed concern regarding the grass not getting mowed on the north side of Thornberry. Bettye stated that this area is the responsibility of Developer Mark Carrabba. Chuck Konderla reported Scott & White is going to be building a clinic near Walgreen's and IHOP.

Peggy is working on a newsletter for the neighborhood and can address resident concerns such as garage doors being left open, and speeding cars on Bullinger Creek.

Elections of the Directors: Three new volunteers have offered to serve on the board. Thomas McGrew, Tony Tasillo and Eric Henderson were welcomed as new Board members and each will serve a 2 year term.

SUGGESTIONS/COMMENTS/IDEAS FOR THE NEXT MEETING:

The meeting was adjourned at 8:13 p.m.