

**Annual General Meeting**  
**Austin's Colony Home Owners Association**  
**October 2, 2018**  
**Minutes**

- I. Meeting was called to order at 7:02 pm by Rick Greig, HOA Treasurer and Acting President.
- II. Establishment of Quorum
  - A. Rick Greig mentioned that the meeting is occurring within the thirty-day timeframe required by the HOA Bylaws, but the agenda was not posted within the ten-day time frame suggested by that document.
  - B. Rick Greig announced that a quorum has been established and we can proceed with the meeting.
- III. Review of Previous Minutes - Everyone took a minute to review the minutes. Rick Greig asked for a motion to approve the minutes. Motion made by homeowner MD, the motion had a second. Motion passes unanimously by show of hands.
- IV. Management Report - BHHS representative Briley Blackshear
  - A. Briley stated that BHHS is here to help with The HOA Board members and the homeowners. If you have any questions, there are business cards on the table and please feel free to contact BHHS.
  - B. Briley mentioned that it is very important for everyone knows the By-Laws and the Covenant Restrictions. If unsure, please call BHHS and we will try to answer your questions. Email is also available at BHHS caliber.com
- V. Nomination and Election of Board Members for the coming year
  - A. Rick Greig introduced board member electees that are on the election ballot.
  - B. Patti Wade (current board member) gave a summary of her duties as Landscape Coordination. Patti acknowledged Rick Greig as going a great job taking on responsibilities due to several board members resigning.
  - C. Joe Contreras (current board member) emphasized working together on the board. Austin Colony is a great community and plan on keeping it that way. If you have issues or questions, please email HOA Board Members and we will try to work out a solution.
  - D. Karen Compton (current board member) mentioned that she has been on the board for one years Feels that the HOA Board works to have the best interests for Austin Colony.
  - E. Don Burnett (current board member) has been living in Austin Colony for three years. Patti Wade is the one that asked him if he would be interested in being on the HOA Board. This is a great community and feel that everyone tries to work together.
  - F. Justin Lopez (on ballot). Is new to Austin Colony and lives on Archer Drive. Originally lived in College Station. Mr. Lopez is in the property management business. Has previous experience with HOA boards and hope to work with the community.
  - G. Cathy Bruton (on ballot) Has lived in Austin Colony for about a year and just wants to be a part of the community.
  - H. Jeff Skelton (write-in) Has lived in Austin Colony for 14-15 years. Would like to serve on the HOA Board and see how it functions.
  - I. Rich Payne (write-in) Moved to Austin Colony in May. He is retired from the Navy and would like to be involved in the community. Would like to help keep the property values up.
  - J. Rick Greig (current board member) Has lived in Austin Colony for seven years. Patti Wade asked if he would be interested in being on the HOA Board. Currently, Rick Greig is the treasurer for the HOA Board. Mentioned that there are quite a few capable people with the board which is an asset to the community and the HOA Board. Appreciate the support of people volunteering for committees as this will help everyone.

- K. Rick Greig then asked for everyone to fill out their ballot. There is a possibility of nine openings for the board membership. The procedure is that the most votes wins.
  - L. Rick Greig then asked if there were any questions.
  - M. General statement was made asking that the management company consider certain situations such as excess rain and lawns longer than normal before giving citations.
  - N. The meeting continued as ballots were being counted by the management team.
- VI. Committee Reports
- A. Landscaping
    - 1. Patti Wade gave an update on landscaping. Received a \$5,000 grant from the City of Bryan. Started filling in Austin Colony Parkway. We are in the second year of a third-year project. The landscaping helps the appearance of Austin Colony which then it benefits everyone.
    - 2. Homeowner had question about trying to landscape the third median. Patti responded that it is very expensive and the city has control of the medians. So, will have to work with the city for any landscaping projects on the medians. Eventually Austin Colony Parkway will go all the way to Highway 21.
    - 3. Homeowner asked if it would be possible to divide into three phases. Patti Wade said it was something that could be researched.
  - B. Other Committees – general comment about the fact that the HOA does have committees, involvement is key to make is successful.
  - C. Christmas decoration is one committee, there is a concerned about the electrical outlets.
    - 1. Justin Lopez asked what decorations? Patti Wade said that garland, wreath and lights are decorations that have been used in the pass.
  - D. Joe Contreras mentioned that at Halloween security from police on bikes will be provided.
- VII. Board of Directors election results
- A. Rick Greig announced the results of the ballot elections:
    - 1. Patti Wade
    - 2. Rick Greig
    - 3. Joe Contreras
    - 4. Karen Compton
    - 5. Don Burnett
    - 6. Justin Lopez
    - 7. Cathy Bruton
    - 8. Ron Abbott
    - 9. Richard Payne
- VIII. Meeting was adjourned at 7:30 pm.

Submitted by Karen Compton, Board Member