

## **Austin's Colony Board Meeting**

10<sup>th</sup> June 2014

Attendees: Eric Henderson (President), Mike Davis (Vice President), Tony Tasillo (Treasurer), Jacqui Peterson (Secretary), Calvin Ward, Joseph Mitchell, Pat Dallas

Guests: Keith Clements (Equity Real Estate)

There was a full quorum so the meeting commenced.

### **Minutes**

The minutes from June 2014 meeting were sent out to Board Members to read and edit prior to the meeting. Mike motioned that the minutes be approved and Tony seconded the motion. The minutes for the June 2014 meeting were approved.

### **Treasurers Report**

There was nothing out of the ordinary for the June 2014 budget. Expenditure was \$3,644.37. Utilities took a jump this month to \$356.82 much of it due to irrigation. One check was returned and a \$6 fee was imposed. Approximately 28 homeowners out of 490 have not yet paid their annual dues and delinquency letter have been sent out. Calvin motioned approval of the Treasurers report and Joseph seconded and so the motion was carried.

### **CC&R report**

Mike Davis gave the CC&R report. Vacant lots have been mowed. The motor home parked in a driveway was taken care of by the city.

### **Old Business**

- 1) Association Services for Austin's Colony HoA has been discussed and Keith Clements of Equity Real Estate gave a presentation on the association services his company could offer. They have been in business since 1986.

A decision on how to move forward with Services for the HoA and whether it should be before or after the Austin's Colony HoA annual meeting was discussed. All board members were tasked with reading and comparing presentations from BCR and Equity and be ready to vote in mid-June for the company that would best serve the needs for Austin's Colony HoA.

### **New Business**

- 1) The relocation of Blinn College to College Station and the potential for its relocation to the Harrison Plat located at the end of Austin's Colony Parkway on Old Reliance Road was discussed.

- 2) The annual HoA meeting was discussed and the fact that some members of the board may need to be put forward for 1 extra year term as stated in the Austin's Colony HoA byelaws.
- 3) Frequency of board meetings was discussed with the potential for moving to quarterly meetings after the September annual HoA meeting.

Mike motioned to adjourn the meeting and Eric seconded the motion. As there was no further business the meeting was adjourned at 7:54 pm

The next meeting will be on Tuesday 1st July 2014