

Austin's Colony Board Meeting

6th August 2014

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

Absent: Mike Davis (Vice President),

Guests: Jason Bienski (Mayor, City of Bryan) and Greg Owens (City of Bryan Council)

The meeting was held in the conference room of Equity Real Estate who are our new service providers commencing 8/1/2014. There was a full quorum so the HoA President called the meeting to order at 6:05 pm

Minutes

The minutes for the 1st July 2014 meeting were sent out to Board Members on 7/20/2014 to read and edit prior to the meeting. Brenda motioned that the minutes be approved as corrected and Tony seconded the motion. The minutes for the 1st July 2014 meeting were approved.

Treasurers Report

There was nothing out of the ordinary for the July 2014 budget. Expenditure was \$3,291.50 for the month of July. Utilities were similar to last month (\$409). There is one obligation (bill) to Association Services whose contract ended on 7/31/2014.

Joseph asked what should be done about the ageing accounts as they have not been pursued aggressively in the past. A total of \$12,184.79 is owed in ageing accounts > 90 days. Some discussion ensued as to the methodology to be used in chasing these ageing accounts.

Jacqui motioned to accept the treasurer's report and Brenda seconded. The treasurer's report was approved.

CC&R report

Not a lot on the CC&R violations for July 2014. The days for inspections need to be sorted out with our new service providers Equity Real Estate.

Old Business

- 1) Some discussion was had whether to move to quarterly meetings after the Annual HoA meeting in September. The following dates for quarterly meetings (to be held in the future at the offices of Equity Real Estate Services Inc.) were put forward: Tuesday 6th January, 2015; Tuesday 7th April, 2015; Tuesday 7th July, 2015; Tuesday 6th October, 2015 at 6 pm. The 2015 annual HoA

meeting will be held on Monday 14th September 2015. Special meetings will be called when appropriate.

- 2) There was a continued discussion about a move to make the fiscal year January to December.
- 3) Flags: The Texas flag needs to be replaced and the HoA flag is looking 'tired'. National and State flags are less expensive to purchase compared to HoA flags. Brenda volunteered to do some stitching if needed.
- 4) The ability to pay HoA dues on-line was discussed.
- 5) A change of address from Association Service to Equity Real Estate needs to be completed
- 6) Blinn College issue: Mayor, Jason Bienski and Councilman Greg Owens thanked the board for inviting them to address questions on the issue of the future location of Blinn College. Several locations for the new Blinn College have been suggested by the city but no specific location is on the table at this point in time. Mayor Bienski assured the board that he will keep them informed if Blinn College intends to place Old Reliance Road on their agenda as a new site.

New Business

- 1) Mayor Bienski discussed to potential for a new skateboarding park in Bryan and wondered about the reaction of the Austin's Colony HoA to a skateboarding park in the Austin's Colony park. This was discussed by the board.
- 2) The 2014 Austin's Colony HoA annual meeting was discussed. 26% of HoA members must attend the meeting to be held on 8th September 2014 at Harvey Mitchell Elementary School at 7 pm for a quorum for the meeting to commence.
 - a. Proxy forms must be mailed out to every homeowner between August 9th and 19th.
 - b. Board members must be prepared to visit each house between August 20th and 29th to collect Proxy forms.
 - c. Ballot forms will be needed for board member re-elections
 - d. Mayor Bienski and Councilman Greg Owens were invited to give a talk at the annual HoA meeting. Other speakers may include Chief Eric Buske, Officer Melinda Hayes and Keith Clements of Equity Real Estate Services Inc.
 - e. Items needed for the HoA meeting and who would provide them were discussed

Brenda motioned to adjourn the meeting and Calvin seconded the motion. As there was no further business the meeting was adjourned at 8:05 pm

The next meeting will be the annual HoA meeting on Monday 8th September 2014 at 7 pm at Harvey Mitchell Elementary School on Austin's Colony Parkway.