

HOA Board Meeting Minutes [Approved]

Date: 10/01/2006

Time: 6:30pm

Attendees: Randall Stephens
Rich Siegmund
Pat O'Rourke
John Ryder
Mark O'Conner

Absent: Bob Roach, Ray Young

Board Business

Topic: Apparent double charging of park cleanup by mgmt company

Summary – Mark noticed this during his monthly review of HOA financial report

Next Action: Mark will research this problem and correct

Topic: Wall/Fence progress

Summary – No vote of binding action was taken on this topic. Rich and Pat reported on their work with wall contractors (Fred Tillman Contractor and Great Walls of Texas). Rich still owes Chiddi a response to the desired spacing of rebar in the County's retaining wall if a double stack wall is chosen.

During the meeting Plat drawings were reviewed and the following were determined:

- Linear feet of fencing along Anderson Mill Road was estimated at ~1200 feet.
- Linear feet of fencing along Centennial Road was estimated at ~230 feet.

Board decided to seek further input and proposals from potential fence & wall builders. Will also view previously completed projects of two companies and gain a better understanding of costs and options.

Various financing alternatives were discussed, along with the merits of a post-tension style wall and a double-stack wall.

Next Action:

- a) Rich will rent a rolling measurement device to confirm fence footage.
- b) Rich will arrange for a guided visit to various existing fence installations from Fred Tillman Contractors and Great Walls of Texas. This visit will be planned for an upcoming Saturday morning starting at 8:30am. Board members will be able to see actual walls, take photos, and ask questions from company representatives.
- c) Rich will prepare cost spreadsheets representing several alternate costing scenarios.

Topic: Participation of Board members

Summary – Short discussion was had about the importance of active participation from all board members.

Next Action: none