

Board Minutes for Estates of Brentwood HOA, Austin Tx

Meeting date: 4/25/2010

Attendees

Pat O'Rourke John Ryder
Rich Siegmund Jim Muir
Ishaq Unwala Jim Jones
Gary Goble

Election of Officers

Following board members were elected to their positions.

President Pat O'Rourke
Vice President John Ryder
Treasury Gary Goble
Secretary Ishaq Unwala

Wall Washing project:

Bids for washing wall along Anderson Mills Rd, were presented.

Two different methods of washing were presented, cold water with high pressure and warm water with fungicide application. Board decided to approve warm water with fungicide application due to its longer lasting effect. Approximate cost of \$1800.

Front monument repair:

Board discussed the loose capstones on the columns on monument at the entrance to the neighborhood. Board approved the repair cost of \$250.

Financial matters:

Board discussed payments from homeowners for stone wall installments and HOA dues.

Social Committee:

Couple of homeowners have volunteered to serve on the Social Committee. Board has approved the committee and will allow funds for its activities.

Landscape Committee:

No homeowners have come forward to serve on the Landscape Committee. Board will issue a short document which will outline homeowner responsibilities and HOA actions regarding visible Landscape maintenance.

New phone book:

Board is considering updating and publishing a new homeowners phone book. Information will be collected from various sources available to the Board. As is the current policy, no phone numbers or email addresses of homeowners will be put on the WWW.

Park up keep:

Board has started considering the cost to fix the walking trail, trim brush and add benches and tables to park area.