



Estates of Brentwood

Annual Meeting

recorded by Patrick O'Rourke

Date: 04/07/13
Time: 3:00 - 4:30
Location: Bethany United Methodist Church, 10010 Anderson Mill Road, Room 209/210

Attendees: 29 homeowners were present and proxies for 38 homeowners were collected which constituted a quorum.

Topics of Discussion:

Pat O'Rourke, President of the HOA began the meeting by introducing new homeowners.

The next item on the agenda was Anderson Mill Road. There was a discussion about the street chevrons that were added and the number of accidents that continue to occur on Anderson Mill Road including the one a block from our entrance where the young woman was killed. We are continuing to appeal to the City of Austin to have a stop light added at our entrance. It was noted that the infrastructure was put in at the time the road was redone.

Pictures were shown of the improvements to the landscaping at the entrance to the subdivision which is currently in progress.

Chris Jones made a presentation about the new website for the Estates of Brentwood. There was a discussion about the different things people want to be displayed on the website and how the sign in for the web site should be handled. If people will check it and use it on a regular basis we will be able to put out information like that about the West Nile Virus last year on the web site instead of doing flyers door to door like has been done in the past.

Maintenance issues were discussed. The trail repair will begin later this month. We will also do green belt tree clean out near the detention ponds. This area with the number of dead trees and drought conditions presents the potential for something to start a fire.

Good neighbor items were next on the agenda. They included watching and cleaning up after your dogs, keeping garbage cans out of sight, safety issues for your small animals from wild life pests (fox, coyote) and yard maintenance. There was a reminder that any exterior changes to landscape or the exterior of your homes need to be submitted to the Architectural Control Committee of which John Ryder is the chair person. The board is currently looking for someone to take charge of an annual neighborhood wide garage sale. They are also looking for social committee members to organize an event that would serve to help in getting to know each other. The last item in this category was the establishment of a neighborhood watch program. There was a discussion about ways to protect our homes from break in's and vandalism. It was agreed that the most important factor is getting to know your neighbors.

Special projects being considered by the board were discussed. On the list of special projects were benches in the park, replacement of letters on the entrance signage and wreaths and special lighting during the holiday season (late November through the first of January).



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The financial statements for 2012 and the proposed budget for 2013 were presented.

Under the new business portion of the meeting the floor was opened to hear special requests from homeowners for things they would like the board to pursue. These items included lighting at the mail boxes, the stop light at the entrance to the subdivision and playground equipment in the park.

Board elections were the final item of business. A motion was presented by Sedora Jefferson and seconded by Himanshu Save to retain the current board. This was voted on and approved. Volunteers were solicited who would consider filling any board positions that might come open during the year 2013.

There was no further business and the meeting was adjourned.

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