

Waterleaf Falls Meeting Minutes for March 22, 2012

Waterleaf – (3.22.12) 11AM-12PM

1. Call the meeting to order: Meeting called to order at 11:34AM by Roger Arriaga. Present were Board Members Roger Arriaga and April Miertschin, Guest-Tracy Scheel, Attorney George Basham, and Alliance Representative, Lisa Haley and Jake Christenson.
2. Review and Approve Feb. Minutes: Roger Motioned for approval, April agreed. Approved.
3. Review February financial report: Roger had a question regarding the office supplies. Lisa to pull the notes and invoices for Feb. office supplies. Lisa is to change GL 7840 to reflect \$173.00 budget amount. Lisa to report next meeting on why these items are high. Roger asked that Lisa bring the 2012 budget to all meetings. Roger wants Lisa to reconcile the budget to reflect the proposed numbers on the 2012 Budget.
4. Pool Bids ratified by email. Motioned by April approved by Roger.
5. Life Guard Bids ratified by email. Motioned by April, approved by Roger.
6. Review fence/column bids as revised by Sunrise and CV. Lisa to send final bid to the board to vote. Sunrise changed the bid to reflect \$18,400.00 total scope of work. CV's bid stayed the same, total scope included. Tabled for email vote or next board meeting.
7. Sign Centex Bid Revision, Given to April. Regarding force mows, Lisa will send letters to warn of force mows. George will draft the language of the letter before we send it out.
8. Guest – Tracy Scheel – 120 Pasture Cove: Tracy says the easement behind the park needs mowing, she is going to get with the city of Kyle to let them know. Tracy also says that 610 Pasture Cove Management Company is not taking care of the yard or property. Tracy talked about Dog barking Issue and suggested a Dog Park..Roger days we would need to run a cost analysis. Tracy says Spring Fling in the Park is all set and she went over the schedule. Tracy says there is a pVC pipe near the pavilion in the ground that needs to be fixed, danger to children. Tracy also said to expect the issues of yards at the annual meeting.
9. Annual Meeting Agenda and details, Tracy said Lisa was should to be prepared to answer the question about the website cost. Tracy says the website is too expensive, April asked if Tracy knew someone who would host the website and the answer was yes. Lisa to have selling ratio for meeting and email this to Roger and April. Lisa to get with Kerry with Parks and Rec to see if he could make the meeting... *kerry had previous engagement. During Resident board member election, Lisa is to ask for candidates and take nominations from the floor.
10. Review Audit, Reviewed, motioned by April to approve, Roger agreed, Approved.
11. Meeting Adjourned at 12:33PM