

Waterleaf Falls Meeting Minutes for May 30, 2012

KB Homes 10800 Pecan Park Blvd#200, Austin, TX 78701

Meeting was called to order at 12:35PM by Roger Arriaga. Present at the meeting were April Miertschin, Roger Arriaga, Tracy Scheel—board member. Weichert's Representatives Attorney George Basham and Samantha Rock-Story from and Alliance Representative, Lisa Haley.

Reviewed and approved April Meeting Minutes, Roger motioned to approve the minutes, unanimously voted by the BOD.

Lisa Haley gave April Financial Report. April motioned to approve Financials after 5035 GL is posted to 5020 for insurance and 5035 goes away. Lisa will pull Maintenance invoices for next meeting for the boards review.

OLD BUSINESS:

Discussion about the Reservation of the Pavilions was as followed:

Lisa to adjust the Reservation form George wrote for Waterleaf Falls to reflect \$50 refundable deposit. Lisa will then roll out the process and form to Customer Service. Tracey purchased a "suggestion box" (box that locks) to adhere to her porch so that homeowners can leave the deposit to Reserve the pavilion. After each party Tracy will inspect the facility and return the deposit if it is refundable. The cost for the box was \$48.70. (Receipt given to Lisa Haley for reimbursement)

Other requirements for the reservation include:

- \$50 deposit for 4 hour blocks of time for both Pool and Park Pavilion
- No limit of people at the Pavilion but maximum of 20 at Pool Pavilion
- Only one Pavilion can be rented at a time.
- 1<sup>st</sup> come 1<sup>st</sup> serve for Reservations kept on Google Calendar along with start and ending times of the event/party.
- Deposit Check must be in Tracy's possession before Party.

Lisa to find out status of ordered Trash Can. (Delivered that Friday)

Lisa gave revised fence proposals: the board asked that TCV itemize the costs for replacement pickets and to reset posts.

For Sunrise Construction the board asked that they remove the info about overtime.

NEW BUSINESS:

- The board approved unanimously to waive homeowner account MH payment plan fee due to innocent error.
- The board approved unanimously H/O to return \$50 for a card they returned that was never used.
- The board made note of the 2<sup>nd</sup> Payment plan rule that says that if the homeowner makes the 2<sup>nd</sup> payment on their payment plan, they are allowed amenity and swimming pool privileges....Lisa to pass along the info to Customer Service.
- The board approved unanimously an invoice from Weichert Law Firm for \$4825 to proceed with Litigation on 7 homeowner delinquent accounts.
- Lisa to provide a list of Vacant homes for next meeting.

Meeting Adjourned 2:14PM

Draft of Forces Mow

Mowing behind Rummel

Guidelines to Bill

~~#~~ ~~for~~ moving funds tabled until receiving  
UHCU info

Pool Decking repair