

Waterleaf Falls Homeowners' Association

Regular Board of Directors Meeting

Date: October 23, 2012
Place: 10800 Pecan Park Blvd, Suite 200
Time: 9:00am
Present: Board members, April Miertschin, Roger Arriaga, and Tracy Scheel. Crys Sanders representing Alliance and Samantha Rock-Story with Weichert Law office.

The meeting was called to order at 9:02am.

New Business:

The Board reviewed and discussed the 2013 Budget and will be finalized at the next Board meeting. The following budget item(s) have been tabled until further information is given to the Board.

- Pool and Chemical expenses.

Samantha Rock-Story with Weichert Law office gave her Collection and Legal summary. With recommendations made by Samantha, the Board made a motion to except holding off of Attorney action until an account reached either \$300.00 or 90 days with no activity.

Crys will provide more information on the following:

1. Lifeguard cost for June 2012- Why so high
2. Lighting for Park/Pool Pavilion
3. Order two signs for Neighborhood Watch and Core Meeting
4. Contact Cen-Tex to have them submit a bid to remove the plants at Waterleaf entrance and replace with low growing plant material.
5. Obtain bids for Pool/Lifeguard and Landscapers

Next Meeting Date

TBA

Time of Adjournment:

The meeting adjourned at 12:25pm.