

**Waterleaf Falls (Kyle) Homeowner's Association  
Regular Board of Directors Meeting**

**Date:** March 4, 2013

**Place:** 272 Sunnyside Drive, Kyle TX

**Time:** 6:00pm

**Present:** Board Members: Roger Arriaga, April Miertschin, Tracy Scheel  
Goodwin Property Manager: Kathy Taylor  
Guest: various homeowners

- The Meeting was called to order at 6:01pm
- Agenda approved
- Discussion
  - Abbye Crandall – Discussion on committees, what kind of guidance can BOD provide on committees, what is role of Board regarding committees?
  - Jeff Swietek - budget for Neighborhood Watch, discussion of signs
  - Kelly King – Concerns about Neighborhood Watch
  - Jeff Swietek – Discussion about Class transition
  - Discussion about whether assessments will go down
  - Discussion regarding viability of putting in a dog park, what it would take
  - Discussion on broken fencing, fencing at KB Construction trailer
  - Discussion on pool usage
  - Report of flaking at pool decking
  - Neighborhood Watch to send in proposed budget
  - Reported error on Goodwin website (Waterleaf (Austin))
  - Bids to be secured for repairs at front entrance
- Approval of Prior Minutes: Tabled
- Financial review
- Manager's Report
  - Payment plans will be 4 months with no penalty, anything longer will incur \$50 fee
- New Business
  - Curb addressing – house numbers should be on plaque
  - Lighting at amenity center – Tabled, Neighborhood Watch to revise bids
  - Surveillance Camera bids – Tabled, consider with revised lighting bids
  - Annual Meeting – scheduled March 18, 2013
- Executive Session
- Adjourn: 8:16pm