

WATERLEAF FALLS  
BOARD OF DIRECTORS MEETING  
DATE: March 9, 2020  
18:30 - 20:00  
Park Pavilion: 330 Sheep Trail Drive Kyle, TX  
Agenda

Board members in attendance (5/5):

William Bennett (Arrived 6:47 PM)  
Viviana Sandoval  
Tracy Scheel  
Clint Kosh  
David Vail

Call meeting to Order - Tracy called meeting to order at 6:34

Presentation – None

Ratify board votes since last meeting - Passed Vote (4/0 with one abstention)

Homeowner Comments (signup is mandatory) – 10:00

None

Manager's Report - Goodwin - 5:00

Jim was not able to make the meeting so no manager report.

Accounting

We closed MAR 2020 at \$523,793

- o Our Current Cash Assets: \$523,793.88
- o Total Income for MAR: \$44,728.02
- o Total Expenses for MAR: \$50,477.39
- o Total Income Year to Date: \$145,786.95
- o Total Expenses Year to Date: \$100,944.81                      Restrictions

Old Business

Spring Toys should be installed soon

## Committees

- Architectural Review - 1:00
- Communication – Newsletter skipped for Feb, will be out in March
- Social – Discussing Garage Sale/Spring Event
- Pool & Pavilion – 2:00 Planned open mid April
- Yard of the month – 1:00  
Updating YOTM to current month in April Newsletter

## New Business

- Annual Meeting
  - Waiting for date confirmation with building in square
  - Voting online or vote in the meeting
  - Yvonne will give presentation
  - Also, Breanna with animal control
- May need to add some backfill soil to park paths to even them up

## Homeowner Comments - 10:00

Adjourn at 7:17PM Passed Vote (4/0) (with one abstention)

## Executive Session

- Violations Legal
- Delinquencies

## Oral Summary of Executive Session