

Heatherwilde HOA

Minutes of the Board of Directors Meeting

Monday, April 4, 2005, 10:15 PM
Heatherwilde Clubhouse, 16800 Cactus Blossom Drive, Pflugerville, TX

1. Call to Order

The Board of Director meeting, following the annual meeting of the Heatherwilde Homeowners Association was called to order on April 4, 2005 at 10:15 pm., at the Heatherwilde Clubhouse by President Jo Schambach. Also present were Thad Yousling, Treasurer, Nelson Rios, Member-at-Large, Jay Dickerson, new member elected during annual meeting, and Marilyn Childress, representing Goodwin Management. Absent was board member Rebecca Swofford (Secretary).

2. Board Members Position Selection

Jo Schambach was reelected president. Thad Yousling was elected vice-president. Nelson Rios was elected secretary. Rebecca Swofford was elected as Treasurer (pending acceptance at the next board meeting), and Jay Dickerson was elected as Member-at-Large.

3. Volunteer for Pool Key Hand out date

The Board along with Marilyn Childress discussed the Pool Key Handout activities. Based on the annual meeting Heatherwilde Ballots, there were several homeowners who volunteer for Tuesday, April 19 and Saturday April 23. Jo Schambach will be monitoring the volunteers during these days. Nelson Rios, Thad Yousling, and Jay Dickerson will be handing out keys Saturday April 30.

4. Other matters

The board of directors discussed briefly the possibility of placing a surveillance camera at the Basketball court. Also discussed was the possibility of revisiting the topic of the fences facing Heatherwilde Blvd., Playground replacement, and the Pool Party at future board meetings.

Adjournment

Jo Schambach moved for adjournment at 10:45 pm. Thad Yousling seconded. Motion carried and the Board of Director meeting adjourned.

Respectfully submitted
Nelson Rios
Secretary