

WILLIAMSBURG HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

WHOA Website: www.willburg.org

Tuesday, September 22, 2015 - 6:30 PM

BOARD MEMBERS AND OFFICERS:

David Robertson	President	512-808-3352	david_robertson55@yahoo.com
Antonio Rodriguez	Vice President	512-345-8141	antonio.rodriguez@gmail.com
Barbara Dawson	Secretary	512-418-8909	bdawson7@austin.rr.com
Jeff Satterwhite	Member	512-557-5422	jeff@rbinky.com
Jeane Franklin	Member	512-732-1818	gcfranklin@sbcglobal.com

Board Members and Officers Present: David Robertson, Antonio Rodriguez, Jeff Satterwhite, Barbara Dawson, Jeane Franklin

Acceptance of the Minutes for August 25, 2015

The minutes were accepted.

Acceptance of the Financials for August 2015:

Kimball Dempsey, with Pioneer, presented the Financials. The total cash in all accounts was \$462,174.72. The amount of \$177.50 was owed from Williamsburg Townhomes. The amount of \$9.00 was owed from Charleston Place. Income: YTD actual \$146,417.29 vs \$146,098.40. Expenses: YTD actual was \$142,538.47 vs \$146,098.40 budgeted. Net Income: YTD \$3,878.82. Total expenses for tree trimming are expected soon. The Financials were accepted.

Old Business: (On-going Activity)

Regarding the problem of trespassing on the East boundary, Antonio Rodriguez suggested we consider a simple and modified style of fence, about three feet high, with a space at the ground-level, and extending a short distance on each side of the cul de sac openings. This would emphasize the ownership to trespassers, help with the continuing problem of “dog waste”, and be conducive to easy cleaning and maintenance of the greenbelt area. It was noted by one resident that there seems to be a continuing, deliberate violation by one person who lives in the condos to the east of our area. Other Trespassers: Residents reported seeing a group of teens entering the area, who when questioned, did not know the area is private property. Similarly, a professional dog-walker was questioned and did not know she was in a private area. Signs: Susan Covington reported that seven signs have been ordered, to be used in addressing the above mentioned problems. Other: David Robertson explained that it is very difficult to police trespassing offenses and get city law enforcement action. Antonio Rodriguez has been asked to research styles and costs of fencing that would accomplish solutions to the above-mentioned problems on the east perimeter. Planned Unit Development discussion: The recently scheduled Zoning and Planning meeting, expected on September 19, actually had the agenda item regarding the Austin Oaks project removed from consideration at that time. However, our representative, Kathy Vermillion was in attendance and reported a lengthy discussion about the suggestion of a “charrette”, that is proposed by the legal representatives of the developer. As a charette is explained to be “binding”, the questions was asked if the developer would withdraw his application for the PUD, and the answer was “no”. Kathy pointed out that the meeting at the Austin Board of Realtors

building with City Planning and Plat members, had seemed to bring forth some favorable comments from the City participants. She also pointed out that while there had been discussions with civic associations, by the Drenner group, there had been no effort to contact HOA's in the area since a presentation in June. Kathy reported that, at this time, there is a general mistrust about the sincerity of the group proposing a Charette; and she explained how such a meeting is organized and run. She thanked members of our HOA who have assisted in placing more signs and urged all residents to remain vocal about our concerns about the Austin Oaks project. She also gave additional cards for distribution to all who wanted them.

New Business:

Residents have reported ongoing problems with regard to the special parking areas that have been reserved for caregivers, trades persons' vehicles, users of the pool and/or clubhouse, and other visitors. A number of residents of Williamsburg and Charleston Place are using these parking spaces for their own cars, instead of using their garages and driveways. The discussion favored putting notices on the cars that habitually park incorrectly, or alternately use stenciling to mark the curb at these spaces. A general opinion was voiced indicating that using above-ground signs is not the action most residents want to see. It was also pointed out that there are exceptional cases that need to be taken into consideration. Barbara Dawson offered to further check out these possibilities.

COMMITTEE REPORTS:

Environmental:

Elizabeth Book reported two requests were approved; Also, she was contacted regarding the use of bedsheets as sunshades; and awnings, tents, and tarps that were also visible from the street. She told us that the regulations speak only to permanent additions and not to these temporary attachments to the home structure.

Social:

Grace Elinsway reported the dates of three upcoming activities: National Night Out, outdoor dinner on Oct. 6; Group Dinner at Mangia's Pizza, Oct. 29, and Annual Christmas Party, December 15, at the clubhouse. Volunteers are asked to help set up tables and chairs for the outdoor party; and also to move other equipment and lighting.

Grounds:

A report was given on the continuing progress of the tree-trimming project, which is nearing completion. Mention was made that the large, fallen tree on the Casner property, has been removed without expense to the HOA, through the donations of a number of concerned residents. Additional discussion regarding fencing on the West perimeter occurred, with comments that only two properties remain unsold in the new construction project that adjoins our area; and a large amount of "cleanup" work remains to be done by the developer of that area. It is suggested that when those items are complete, perhaps we might still be able to get agreement on sharing the cost of a fence.

Announcements:

Antonio Rodriguez stated that our website will be up and running next week. Joanne Street reported she is working on completing an accurate list that includes names of home-owners and also tenants in lease properties. The next meeting will be held on Tuesday, October 27, 2015.

Adjournment:

Barbara made a motion to adjourn the meeting. Jeff seconded the motion. The meeting was adjourned.