

WESTMINISTER GLEN

Regular Meeting of the Board of Directors September 27, 2022

Zoom Meeting

7:45 am

In Attendance: Linda Salomon, Belinda Gallagher, Ashley Sherman, Chip Graves, Reena Ubha

Also: Brayden Fairchild of Goodwin Management, Tom Lebsack of the ACC and community members Chun Hung Yu and Jared Dabiri

Call to Order: Linda called the meeting to order at 7:48 am.

Linda made a motion to approve last board meeting minutes, Chip and Ashley seconded and all are in favor.

2023 Budget: Linda asked for a motion to approve the budget. Chip moved to approve, seconded by Reena. All were in all in favor. There was a discussion about changing the dues. The board decided to discuss the increase and vote on it at the annual meeting.

Board Seat Amendments: Linda asked for a motion to approve the board seat amendments to the By-laws. The board seats will be 3-year terms and will be staggered such that membership will not be completely changed at one time. At the upcoming Annual Meeting, Linda's seat will be for 1 year; in 2023 Chip and Belinda's seats will be for 3 years; and in 2024 Reena and Ashley's seats will be for 3 years. Chip made a motion, Reena seconded. All approved. Goodwin will amend the bylaws as voted on by the board and record the amendment with Travis County.

Fiscal Year: Linda asked for a motion to approve the fiscal year change to start in January instead of July with the proration for dues for 2023. January 1-December 31 will be the new fiscal year dates. Belinda made the motion and Reena seconded it and all were in favor.

Reena asked about a budget for the annual meeting refreshments. The board discussed getting cookies and options for refreshments.

Reena asked about construction work on her home and having a porta potty. Tom asked that she let the ACC and Goodwin know by email.

Public Comments:

Jared Dabiri asked if there could be leniency for the brown trees that were caused by the freeze. He would like to have extra time to see if the bushes will come back. Chip commented that the plan needs to be submitted to ACC for approval. Due to water restrictions and the cost of trees they would like to leave black screening material up to provide privacy from neighbors. Linda commented that there are restrictions and that screening fences are not allowed per CC&R. They will discuss this further with Jared offline and come up with a resolution.

Chun Hung Yu made a comment thanking the board for keeping the area the way it is. He commented that the annual dues are very low he feels like they should be higher allowing a lot more to be done.

Adjournment: Linda adjourned the meeting at 8:19 am. Executive session followed.