

Westminster Glen Homeowners Association, Inc.

700 Market St. Bldg 3

Cedar Park, TX. 78613

Board of Directors Meeting Minutes

April 18, 2024

6:00 P.M.

River Place Country Club

4207 River Pl Blvd, Austin, TX 78730

Call to Order

The Meeting was called to order at 6:07 P.M.

Establishment of Quorum

The Board was represented by Eowyn Gorman, Diane Love, Sandhya Murti, and Robert Taylor. Adam Pugh was absent. Preferred Association Management Company (PAMco) was represented by Martha Perkins.

Committee Reports

ACC Committee: No report.

Landscape Committee: It was noted that the tree trimming was completed.

Social Committee: Diane Love mentioned doing a happy hour social in the future. This will be in lieu of a formal dinner.

Review/Approve Prior Meeting Minutes

The Board unanimously approved the January 11, 2024 meeting minutes as amended.

Motion: Sandhya Murti

Second: Eowyn Gorman

Review/Approve Financial Statements

The financial statements for March 2024 were reviewed by the Board of Directors.

A motion was passed unanimously to accept the March financials as presented by PAMco.

Motion: Diane Love

Second: Eowyn Gorman

Investments

The Board discussed investment and money market account options for the reserve funds. A motion was passed unanimously to have three (3) nine-month CDs opened at First Citizens Bank in the amount of \$20,000 each.

Motion: Diane Love

Second: Sandhya Murti

OLD BUSINESS

Flock Security

The Board discussed adding another flock security camera at the other section of the community. This discussion was tabled until the 2025 budget season.

It was the consensus of the Board that Eowyn Gorman and Robert Taylor will have the flock security data access for the community.

Lot 21 Cleanup

The clean-up efforts are on hold until October due to the protections of the bird migration. However, Chief Lacey has already committed to continuing clean-up efforts in the fall.

CONA Organization

Eowyn Gorman provided a brief update to the Association.

New Business

Speeding in Westminster

The Board appointed unanimously the following homeowners to serve on an ad hoc “Neighborhood Traffic Committee”:

Rick Capozza

Eowyn Gorman

Najy Metni

Motion: Eowyn Gorman

Second: Diane Love

Dumpster Day

The Board agreed to have a dumpster day after the garage sale weekend. The Association will supply three dumpsters in the neighborhood for homeowners to use. Neighborhood kids can monitor the dumpsters for community service hours and PAMco may be able to come and discard heavier items from people’s curbs. Eowyn Gorman will work with management on the details.

2024 Draft Budget

A motion was passed unanimously to approve the 2024 budget as presented in the board packets. There will be no increase and the dues will remain at \$425 annually.

Motion: Eowyn Gorman

Second: Adam Pugh

Homeowners Forum

The homeowner concerns revolved around the increased traffic flow and speeding throughout the neighborhood.

Adjournment

With no further business to address, the meeting adjourned to executive session at 8:02 P.M.