

**Westminster Glen Homeowners Association, Inc.**

700 Market St. Bldg 3

Cedar Park, TX. 78613

**Board of Directors Meeting Minutes**

August 15, 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 6:14 P.M.

**Establishment of Quorum**

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

**Committee Reports**

**ACC Committee:** The Board reviewed the report from Tom Lebsack that was included in the packet.

**Landscape Committee:** Eowyn Gorman provided an oral report on behalf of Belinda Gallagher.

**Social Committee:** Discussion about a social event was tabled.

**Review/Approve Prior Meeting Minutes**

The Board unanimously approved the April 18, 2024 meeting minutes as written.

Motion: Adam Pugh

Second: Robert Taylor

**Review/Approve Financial Statements**

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

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

Motion: Sandhya Murti

Second: Eowyn Gorman

**OLD BUSINESS**

**Flock Security**

The Board discussed access to the Flock security cameras. Currently Eowyn Gorman and Robert Taylor are the only directors with access to the camera systems.

**Lot 21 Cleanup**

The clean-up efforts are on hold until October due to the protection of the bird migration.

**CONA Organization**

Eowyn provided a brief update to the Association with regards to the construction at 6801 River Place.

**Crosswalk/ Bus Stop Update**

The Board wants to see if the county will allow the Association to add a crosswalk and/or bus stop along Westminster Glen to help with speed control. The Association will pay for the deterrent if

permitted by the County.

**Dumpster Day** – The Board is going to have a dumpster day in the fall. There will be three (3) dumpsters onsite for residents to discard unwanted bulky items. Each homeowner will be responsible for getting those items to the dumpsters. Location of the dumpsters include: Woody Ridge, Edgerton and Prince Williams.

#### **New Business**

##### **Moving the Meeting Date**

It was the consensus of the Board to move the meeting dates from Thursday to Wednesday. The new date for the annual meeting will be October 23, 2024.

##### **Homeowners Forum**

All homeowner concerns were addressed throughout the meeting. No new items were brought forth.

##### **Adjournment**

With no further business to address, the meeting adjourned at 7:18 PM.