

Westminster Glen Homeowners Association, Inc.

700 Market St. Bldg 3

Cedar Park, TX. 78613

Board of Directors Meeting Minutes

April 23, 2025

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 6:01 P.M.

Establishment of Quorum

The Board was represented by Jerri Bushaw, Eowyn Gorman, Robert Taylor, and Adam Pugh. Sandhya Murti 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 provided a brief update and explained that \$5,500 for new plantings have been authorized to the landscape committee.

Social Committee: Sandhya Murti still needs additional volunteers.

Review/Approve Prior Meeting Minutes

The Board unanimously approved the board meeting minutes from January 25, 2025 as written.

Motion : Robert Taylor

Second : Adam Pugh

Review/Approve Financial Statements

The financial statements for March 1, 2025 were reviewed by the Board of Directors.

Certificate of Deposits

A motion was passed unanimously to allow Jerri Bushaw determine how to best purchase the \$40,000 in reserves funds. In addition, Jerri Bushaw will decide how to reinvest the funds that are expiring on August 8, 2025.

Motion: Adam Pugh

Second: Eowyn Gorman

Collections

A motion was passed unanimously to proceed with collections on any past due account. The account will have met all statutory guidelines before it is processed with legal counsel for collections.

Motion: Adam Pugh

Second: Jerri Bushaw

OLD BUSINESS

Lot 21 Cleanup

Eowyn Gorman gave a brief update on the clean-up efforts of Lot 21. Work has stopped for the season and will resume again in October.

Speed Control

The Board has exhausted most avenues for controlling the speed along Westminster Glen Avenue to no avail. The Board wants to ask the County Constables to increase patrol in the neighborhood and reinstall the reflectors again,

Dumpster Day

The dumpster day will be held on April 26, 2025. A motion was passed to pay the teenagers \$100/day to man the dumpsters.

Motion: Adam Pugh

Second: Jerri Bushaw

Recused: Eowyn Gorman and Robert Taylor

New Business

Firewise Presentation

Jim Rumbo spoke on behalf of the Firewise Committee and encouraged everyone to attend the program on May 8th.

Miscellaneous Items

None

Homeowners Forum

None

Adjournment

With no further business to address, the meeting adjourned at 6:56 PM.