

**Davenport Rim
Board of Directors
June 7, 2018
9 AM
Meeting Minutes**

*Meeting called to order by Randy Imhoff, President at 9:07 AM.

*Those in attendance were: Randy Imhoff, Richard Matza, Carlton Erickson (host), and Melissa Pinckard with Pioneer.

*Quorum was established with all Board members present.

*The Minutes dated March 30, 2018 were unanimously approved.

*The financial report was reviewed by Melissa Pinckard. As of 4/30/18; the HOA has \$55,103.38 in total assets. Richard Matza will have a budget proposal at the next meeting. Richard will also propose an upcoming Special Assessment to bring the Reserve Account back to where it needs to be.

Aged receivables, #20 has home for sale and the HOA has a lien on this home.

*The Board has accepted and signed the Brightview Landscape contract for 2018-2019. The Board received a \$5,000 bonus on this contract; they may spend the money for property improvements.

*Sub metering has been tabled to the next meeting.

*The Board has requested for Pioneer to pursue on their behalf a Line of Credit Loan in the amount of \$100,000.

*Carl and Rich have been very busy working on the Landscape Policy with homeowners. They will continue to review and monitor.

*#66 requested a boulder be moved to prevent people from speeding into his yard; the Board has approved he may move the boulder and add an additional boulder if need be at the Owner's expense.

*#62 requested handicap parking, until he provides an exact location of where he would like this parking; issue has been tabled.

*City of Austin mailed a Notice of Ordinance/Land Development Code Violation. At this time, it is believed that this Violation should have been mailed to the Master HOA. Melissa is working with Kurtis Wilmsen with the City of Austin to obtain more information.

*The Board reviewed a proposed fine schedule for violations. It was decided that Melissa will draft a new Board Policy for exterior lights and the fines Pioneer sends will remain as they are for the time being.

*No ACC restrictions to report.

*Action Plan: Rich will draft an assessment plan, Melissa to provide Rich with the Well expenditures. Melissa will seek a line of credit loan, speak with the City regarding violation, create a draft for the exterior light policy, communicate with #51 regarding arborist for a report on the tree he does not want cut down, and let #66 know he can move boulder at his expense.

*Meeting adjourned at 11:10 AM.