

# MINUTES

DATE 5/17/17

TIME 6:30 PM

LOCATION VICTORS WOOD GRILL

<b>MEETING CALLED BY</b>	Board of Directors
<b>TYPE OF MEETING</b>	Board of Directors & ARC
<b>NOTE TAKER</b>	Alison DeCarlucci
<b>BOARD MEMBERS PRESENT</b>	Ed White, Lee Simmons, Hector Tarango, Bobby Finken, Daniel Gray, Davin Bernstein, Sara Demartini, Susan Cohrs
<b>BOARD MEMBERS ABSENT</b>	

Hector Tarango Called the Meeting to Order at 6:46 p.m.

## Agenda topic: Approve minutes from the 4/26/17 meeting

MOTION MADE BY DAN GRAY

MOTION 2<sup>ND</sup> BY ED WHITE

<b>MOTION</b>	Approve the minutes as written.	
	Result of vote on motion: Approved.	
<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Agenda topic: Green Meadows Proposals

MOTION MADE BY

MOTION 2<sup>ND</sup> BY

<b>MOTION</b>		
	Result of vote on motion: ON HOLD	
<b>DISCUSSION</b>	The Board reviewed proposals for decomposed granite addition to the MacArthur park sitting areas and muhly grass addition to Greenway common area.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Agenda topic: Bank Rates

MOTION MADE BY LEE SIMMONS

MOTION 2<sup>ND</sup> BY ED WHITE

<b>MOTION</b>	Move the Non-Restricted Independent Bank and Texas Brand Bank accounts funds split between BBVA Compass and Capital One. Move the Restricted North State Bank and Texas Bank & Trust account funds to BBVA Compass.	
Result of vote on motion: Approved.		
<b>DISCUSSION</b>		
<b>ACTION ITEMS</b>		
	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Agenda topic: Family Fun Day

MOTION MADE BY

MOTION 2<sup>ND</sup> BY

<b>MOTION</b>		
Result of vote on motion:		
<b>DISCUSSION</b>	The Board discussed incorporating golf outing at Riverchase with the Family Fun Day Events including trophies. Hector will discuss with Riverchase Golf Club and report to Board.	
Fishing Derby and Movie Night will remain the same. Saturday, September 2 <sup>nd</sup> is the date of the event.		
<b>ACTION ITEMS</b>		
	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## Agenda topic: ARC Discussion

MOTION MADE BY

MOTION 2<sup>ND</sup> BY

<b>MOTION</b>		
Result of vote on motion:		
<b>DISCUSSION</b>	The Board thanked the ARC for all the work they do and give to the Association. Topics of discussion included roofs, paint and landscape border submissions.	
<b>ACTION ITEMS</b>		
	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Agenda topic: Adjournment

MOTION MADE BY

MOTION 2<sup>ND</sup> BY

<b>MOTION</b>		
Result of vote on motion:		
<b>DISCUSSION</b>	The meeting adjourned at 8:12 p.m.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

Other Items that came up during the meeting

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

General Notes

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