**BOARD OF DIRECTORS MEETING MINUTES**

Austin Community College: South Austin Campus

1820 W Stassney Ln rm 1130, Austin, TX 78745

Monday, December 10, 2018

7:00 p.m.

1. Call to Order / Quorum established

*The meeting was called to order at 7:03vp.m. by President Adam Breazzano. Present members of the board: Adam Breazzano, Anne Fletcher and Billie Ghedi.*

1. Approval of Minutes- October Meeting Minutes

*President Breazzano motioned and was seconded by Secretary Fletcher to approve the October 2018 meeting minutes. Motion carried unanimously; the minutes were adopted as an official record of the Association.*

1. President’s Report
2. Board Update

*Board Member Pamela Nevarez Resigned from her position as Vice President, effective November 19, 2018*

1. Change of Management Company Update

*Spectrum Association Management will be the new managing agent for Parkside at Slaughter Creek Owners Association, effective December 1, 2018*

1. 2019 Budget

*The Board of Directors will not be increasing the Annual Assessment rate in 2019*

1. Secretary’s Report
   * 1. Ann Kitchens Meeting Update

*Communities from surrounding South Austin communities and businesses attended the meeting which was specifically regarding the homeless in the area. The City and Police have a plan in place to support and move the homeless from the area.*

1. Old Business
2. Holiday Lights and Decorations

*The Light Guys were awarded the contract to install the holiday decorations, which is scheduled for after Thanksgiving.*

1. 2019 Annual Assessments

*President Breazzano motioned to approve the 2019 annual assessment rate at $230, Secretary Fletcher seconded the motion. The motion carried unanimously.*

1. New Business
2. External Audit

*The Board unanimously agreed that an external audit should be scheduled within 6 months of Spectrum taking over management.*

1. New Board Meeting

*The next open board meeting is scheduled for Monday, December 10 at 7 pm at the ACC South Campus*

1. *Neighborhood Watch Updates*

*The Neighborhood Watch continues to be proactive in the neighborhood*

1. Guest Speaker- Representative from Spectrum AM to Discuss Transition

*Sonja Mosley with Spectrum Association Management introduced Colleen Pritchard as the new Community Manager. Sonja shared SpectrumAM’s refreshingly different approach and was available for questions.*

1. *Homeowner’s Forum*

*No homeowner questions were asked during homeowner’s forum*

1. Executive Session

*A homeowner met with the Board regarding a request for an appeal.*

1. Adjournment—8:00 p.m.