

NOTICE OF REGULAR MEETING

Tuesday September 24, 2019 7:00 PM

Driftwood Volunteer Fire Station: 15850 RM1826 Driftwood, TX 78619

<u>Trustees</u>	<u>Term</u>	<u>Current Office</u>	
Wendy Biro-Pollard	2019-2021	President	Goldenwood Property Owners' Association
Brian Dudley	2018-2020	Vice President	16104 Goldenwood Way
Andrew Backus	2018-2020	Treasurer	Austin, TX 78737
Jamie Lipman	2019-2021	Secretary	gwpoa.manager@g-mail.com
Mike Dunmire	2019-2021	Member-at-Large	www.goldenwood.org

- I. 7:00 PM: Welcome, Call to Order and Establishment of Quorum** W. BIRO-POLLARD
- II. 7:05 PM: Presentation of Property Owners** GW Property Owners
The floor is open for Property Owners wishing to speak on items that are not on the posted agenda. Speakers are encouraged to sign in prior to speaking. Property Owners wishing to speak shall do so after being recognized by the Board President or Designee. Speakers are allowed two (2) minutes to speak, which the President or Trustees may extend.
- III. Property Owners Q & A** GW Property Owners
Following the initial presentation of each topic in Items IV-VII below, the floor is open for Property Owners wishing to speak on that posted agenda item. Residents wishing to speak shall do so after being recognized by the Board President or Designee. Speakers are allowed three (3) minutes to speak, which the President or Trustees may extend.
- IV. 7:15 PM: Announcements and Reports from Trustees and Other Committees**
- Personnel & Human Resources W. Biro-Pollard
 - Treasurer's Report A. Backus
 - Black Ranch Update B. Dudley
 - Hays County Updates M. Dunmire
 - Web Site Update S. Allison
 - Oak Wilt Update T. Tull
- V. 7:35 PM: Discussion Related to the Following Topics:**
- Old Business:**
- Approval of Previous Meeting Minutes Board of Trustees
 - Mail Station Repairs W. Biro-Pollard
- New Business:**
- Mail Station Security A. Backus / M. Dunmire
 - Z. Martin Proposal for Expanded Mail Station Service Contract M. Dunmire
 - Future agenda items and next meeting date(s) Board of Trustees
- VI. 7:50 PM Architectural and Protective Committee Report** M. Steinbach
- VII. 8:00 Review of Property Owners E-Mails** Board of Trustees
A select few Owners in numerous emails have alleged the Trustees are not following Texas Property Association Law and applying a different set of rules to Board members versus Owners. This agenda item is an opportunity for the Board and Owners to discuss these misunderstandings, or points of disagreement. The discussion will include, but not limited to, addressing the need for Architectural Protective Committee inspections, a summary of the law, how and how often inspections are conducted, the variance process, whether Board members receive special APC treatment, and other concerns Owners want to voice to the Board. The Board intends to manage this process as a respectful dialog.
- IX. 8:45 Motion to Adjourn** Board of Trustees