

 6/19/2018

**Davis Spring H.O.A. Board**  
**Tuesday, May 15, 2018; Time 6:00pm**  
**Real Manage Business Office**  
**9601 Amberglen, Suite 150**  
**Austin, TX 78729**  
**MEETING NOTES**

Attendees: Karen McGrath (President), Kristina Magaha (VP), Bob Podnar (Treasurer), Frank Maulit (Secretary), Marc Fraser (Playground), Rocco Pelosi (Landscaping), Ted Klinker (Resident), Dan Harrison (Resident), Jennifer Payne (Real Manage)

**Committee reports**

- Zoning and Development
  - Feral pigs have not been a recurring issue
  - Neenah construction updates continue to be published weekly
- Pool
  - Drainage grate next to pavillion needs replacement
  - Caulking of pool will require closure for a few days
  - Underwater lights not working in pool
  - Lifesaver rings need to be replaced
- Social
  - End of school year party June 1
  - July 4th Parade
  - Brooklyn Heights Social - Good turnout
- Landscaping
  - Rocco met with Terry Cook and Ann Hardwick to look at tree mitigation plan
  - Tree at Altona/Neenah may need to be removed
  - Monument light at Neenah/Calaveras not working
  - Signage at retention pond should be removed since DSHOA does not own it anymore
  - Pear tree at Neenah/Olive Hill removed, stump needs to be removed as well.
  - Broken sprinkler head on Neenah near Parmer
  - Motion to raise canopy over playground made
  - Motion to remove dead mountain juniper made
- Playground
  - New bench installed and chained down
  - Metal picnic table needs to be powerwashed
  - Possible ant/termites around playground structure.

**Management report**

- Electrical panel cover ordered
- Bathroom lock stock scheduled to be completed this week

- Quote received for renovation of both bathrooms. \$21k quote did not include toilet replacement
- Bob suggesting survey on pool bathrooms
- Quote for panel on pool gate received. Board seeking second opinion due to high price
- Parking lot quotes received from Alpha Paving and Integrity
  - Integrity did not provide full quote for full replacement, only minor repairs. Jennifer will seek full quote from Integrity.

#### **Resident concerns**

- Dan Harrison raised issue of Fencecrete fencing of particular properties along Parmer and Neenah
  - One particular resident is seeking out their own fencing contractor according to Bob. Bob will follow up with Prashant.
  - Jennifer will have violation inspectors focus on fencecrete violations
  - Dan will look at his old records regarding fining ability
- Rocco reporting trash cans not being emptied. Jennifer will follow up with RealMaintenance

#### **Treasury Report**

- Trash can wood paneling repaired

#### **Executive Session**