

Davis Spring H.O.A. Board
Tuesday, July 17, 2018; Time 6:30pm
Real Manage Business Office
9601 Amberglen, Suite 150
Austin, TX 78729
MEETING NOTES

In Attendance: Karen McGrath (President), Bob Podnar (Treasurer), Frank Maulit (Secretary), Rocco Pelosi (Landscaping), Barry Merrell (Pool), Robert Borra, Ted Klinker

Landscaping Committee

- Requests for pruning/removal of various trees/vegetation discussed.
 - Liberty Lawn Care selected for removal of Bradford Pear
- Motion to request \$14k for additional landscaping requests outside of landscaping budget denied.

Zoning and Development

- Rob Borra met with HNTB. Trees will be removed one-by-one and analyzed for removal on an as-need basis. HNTB concerned about trees that may fall over during construction.
- Updates needed soon for irrigation extension on Neenah along with estimated cost.

Playground Committee

- Playground post repairs completed.
- Ant treatments TBD
- Inspection of current state of playground requested.

Pool Committee

- Drain grates will be done at the end of season along with joint expansion.
- Splash pad repairs will be addressed the end of the year
- Bathroom survey - Barry/Kristina working on it
- Main gate handle issues - RealMaintenance will look at it again.

Miscellaneous

- Boards coming up on bridge.

Manager's Report

- Fencecrete inspections - 18 homes with major issues. E-mail will be sent out to all homes with fencecrete fences with vendor information. Will try to negotiate price breaks if multiple homes participate in repairs at the same time.
- Monument lighting - two bids presented from SALT and Merrell Services, but not equal comparisons. Will discuss at next meeting.
- Concrete repair at table near basketball court postponed for later time.



- Parking lot seal-coat bids reviewed. Reserve study recommends mill/overlay.

Treasury Report

- \$4k over on water budget

New Business

- Treatment suggested for tree by splash pad
- Frank will come up proposal for social media policy
- DSHOA application for tax exemption will be initiated

Resident Concerns

- Rob Borra contacted 311 regarding tall grass on Lakeline
- Sign down at Neenah/Parmer