

**Anderson Mill Limited District
Board of Directors Meeting**

Minutes

March 13, 2014

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, March 13, 2014. Notice of time, place and subject of the meeting were posted at the places and for the time required by law.

Agenda Item 1 – Call to Order, Invocation and Roll Call

Director Kiracofe called the meeting to order at 7:30 pm. Director Morgan gave the invocation. Greg Williams called role. Directors present: Directors Kiracofe, Morgan, Grampp, Burke, and Ottenbacher. Also attending: Mark Maxwell, Phil Haag, Greg Williams, Phil Denney, John McDowell, Susan Reed, Will New, John and LeAnn Leoniak, and Ray and Shannon Lennon.

Agenda Item 2 – Citizen Communication

- A. Phil Denney mentioned that Bethany Methodist Church has started plans for building a new sanctuary. Director Morgan added that they will be including a social service center.
- B. Residents brought some deed restriction concerns to the board.
- C. Susan Reed suggested residents signing up on the Next Door website.

Agenda Item 3 – Report on Status of May 10, 2014 Director Election

Mark Maxwell noted the deadline to apply was February 28, 2014 and one resident submitted their name for the ballot Place 4. Director Burke is running for Place 4, and Director Grampp will run uncontested in Place 5. Early voting will run April 28, 2014 thru May 6, 2014 and Election Day is May 10, 2014.

Agenda Item 4 – Reports

A. Board Officers

- 1. Director Burke asked for an update on the El Salido Pool renovations. Mr. Maxwell commented on rain delays, deliveries of equipment, and Hines Pools. Director Burke also asked on the status of the pole lights at El Salido Pool. Mr. Maxwell stated that the pole light project was completed. Director Burke asked if the swim team has been contacted to be made aware of the schedule. Mr. Maxwell stated that he has been communicating with the swim team and he has also been communicating with Hines Pools about meeting deadlines.
- 2. Director Morgan asked on the status of dismantling of the old firehouse antennae tower. Mr. Maxwell stated that the project was complete.
- 3. Director Grampp commented on the rough winter and how it has damaged a lot of the lawns and trees in the neighborhood. He asked if AMLD could reinstate the

Clean and Green day like the MUD had organized years ago. Suggested April 22nd. Director Ottenbacher commented that the Boy Scouts might be able to get involved. Mr. Denney stated that COA and Allied waste both did bulk pickup and more residents could have taken advantage of that to clean up their yards. Director Grampp stated that we could advertise Clean and Green to get people involved. A resident commented that Westwood students might be interested in helping to earn volunteer hours to build up their college resumes. Director Burke requested that Greg Williams contact Westwood to find out information regarding service work hours for students.

B. District Manager

C. Parks and Recreation

D. Legal Counsel

E. Security Report: February 2014

Phil Denney asked if there had been any graffiti lately in the parks. Deputy New said no.

F. Cash Disbursement Reports: February 2014

Director Burke moved to approve the February 2014 Cash Disbursement report, Director Morgan seconded. Motion carries.

G. Tax Reports: February 2014

H. Investment Reports: January 2014

I. Approval of Minutes: February 13, 2014

Director Grampp moved to approve the February 2014 Minutes, Director Morgan seconded. Motion carries.

Agenda Item 5 – Set date and time of the next meeting, Adjourn

Director Kiracofe set the next meeting for April 10, 2014 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Ottenbacher made a motion to adjourn, Director Burke seconded. Motion carries. Meeting adjourned at 8:05 p.m.



C. Fred Grampp, Secretary



Date approved by Board