

# Anderson Mill Limited District Board of Directors Meeting

## Minutes

December 12, 2013

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened in an Open Hearing followed by a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, December 12, 2013. 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 public hearing to order at 7:30 pm. Director Kiracofe gave the invocation. Andrea Sivells called role. People present: Directors Grampp, Burke, Ottenbacher, and Kiracofe. Also attending: Mark Maxwell, Phil Haag, Greg Williams, Andrea Sivell, Susan Reed, John McDowell and Capt. Jeff Pearson.

### **Agenda Item 2 – Citizen Communication**

John McDowell let the Board know that Phil Denney from the Anderson Mill Neighborhood Association had emailed the Austin Police Dept. regarding the speeding concerns in the neighborhood.

### **Agenda Item 3 – FY 2012-2013 Quarterly Budget Reviews**

- A. Third Quarter: Director Burke moved to approve the third quarter budget review, Director Ottenbacher seconded. Motion carried.
- B. Fourth Quarter: Director Burke moved to approve the fourth quarter budget review with the recommended adjustments, Director Grampp seconded. Motion carried.

### **Agenda Item 4 – 2014 Board of Directors Meeting Schedule**

### **Agenda Item 5 - Reports**

#### **A. Board Officers**

#### **B. District Manager**

Mark Maxwell notified the board of a notification of fees and penalties from the Texas Comptroller's office.

#### **C. Parks and Recreation**

Greg Williams distributed drafts of the 2014 Spring & Summer Activity guide for the board to review. There was a discussion about the different programs offered and advertising pages.

#### **D. Legal Counsel**

Phil Haag updated the board on the status of deed restriction violations from the previous meetings. There was an additional discussion regarding the letter from the Texas Comptroller's office.

**E. Security Report: November 2013**

**F. Tax Reports: October 2013**

**G. Cash Disbursement Reports: November 2013**

Director Burke moved to approve the November 2013 cash disbursement report, Director Grampp seconded. Motion carried.

**H. Investment Reports: October 2013**

**I. Approval of Minutes: October 17, 2013 and November 14, 2013**

Director Burke moved to approve the October 17, 2013 minutes, Director Ottenbacher seconded. Motion carried and Director Grampp abstained. Director Burke moved to approve the November 14, 2013 minutes, Director Grampp seconded. Motion carried and Director Kiracofe abstained.

**Agenda Item 6 - Set date and time of the next meeting, Adjourn**

Director Kiracofe set the next meeting for January 9, 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 Grampp seconded. Motion carries. Meeting adjourned at 7:51 p.m.



C. Fred Grampp, Secretary

1-9-14

Date approved by Board