

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

April 11th, 2019

The Board of Directors of Anderson Mill Limited District of Williamson and Travis Counties, Texas convened a regular Board Meeting in the District Office building at 11500 El Salido Parkway starting at 7:30 p.m. on Thursday, April 11th, 2019. Notice of time, place and subject of the meeting were posted at the places and times as 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 then gave the invocation. Amanda Miller called role. Directors present: Morgan, Grampp, Chaney, Ottenbacher, and Kiracofe. Also attending: Paul Hermesmeier, Susan Reed, Greg Williams, Zach Evans, Mike Mnoian, John McDowell, Officer Frank Creasey, Barbara Varnado, William Haworth, and Sam Estep.

Agenda Item 2 – Citizen Communication

- Susan Reed discussed the traffic issues within the school zones around Anderson Mill Limited District. She has been organizing various school groups and police to discuss how to control the traffic violations, primarily speeding in various school zones. Greg Williams discussed signs being placed throughout the neighborhood at major crosswalks to help with traffic issues.

Agenda Item 3 – 10401 Caracara Drive Deed Restriction Violation: Discussion & Action

- The board discussed a deed restriction violation of a large shade structure over the driveway at 10401 Caracara Drive. Barbara Varnado, the home owner, discussed the deed restriction for her village and how it relates to the violation letter she received from the district. Director Kiracofe told Ms. Varnado that the Architectural Control Committee request should have been submitted before the structure was erected at Ms. Varnado's home and that it is in violation of the deed restrictions. Director Ottenbacher made a motion to move this violation issue to legal unless the home owner removes the structure. It was seconded by Director Morgan. Motion carried.

Agenda Item 4 – Central Waste & Recycling: New Partnership & Billing Update

- Mike Mnoian, the representative for Central Waste, informed the board of the new website and billing process that will take place in the 2nd and 3rd quarter of the year. He mentioned that residents will need to reestablish their online trash accounts when the new software service is released. Director Morgan discussed the recycling fees increasing starting in April for the 2nd quarter. Director Kiracofe asked Mr. Mnoian if the collection rate for trash fees had increased throughout the district. Mr. Mnoian indicated that it had. John McDowell asked where the recycling ends up in Austin and if educating residents on proper recycling was necessary.

Agenda Item 5 – FY 2018-2019 2nd Quarter Review

- Director Morgan provided updates on the 2nd quarter review noting that expenses overall were lower than expected and that revenue was higher than expected. He suggested making no changes, at this point, to the budget.

Agenda Item 6 – Deed Restriction Enforcement Policy Review & Adoption

- The board discussed the deed restriction enforcement policy. Director Kiracofe discussed mailing a letter to each homeowner within Anderson Mill Limited District once the policy was adopted. Director Morgan made a motion to approve the Deed Restriction Enforcement Policy, seconded by Director Grampp. Motion carried.

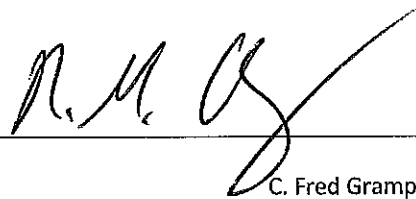
Agenda Item 7 – Reports

- **Board Officers**
 - Director Ottenbacher discussed the Pool Committee meeting. A decision was made to purchase new pool chairs and loungers for El Salido Pool.
 - Director Chaney discussed the Events Committee and revamping the 4th of July party.
 - Director Grampp provided the board with updates on the Senior Center noting that there have been new seniors signing up, strong attendance, and Cori Geiger and Courtni Whetsell, AMLD employees, have been making a much appreciated presence at the center.
 - Director Morgan discussed the medians throughout the district. He discussed the City of Austin Public Works Department repairing the irrigation on the medians.
- **District Manager**
 - Greg Williams provided the board with the district manager report. He noted that both the Anderson Mill and El Salido Pool have been inspected by the City of Austin. He also noted that the maintenance team has been working on the trails throughout the parks, that the playgrounds will be getting some upgraded parts and pieces as part of the capital outlay project, and that El Salido Pool and Anderson Mill Pool have upgraded security cameras.
- **Legal Counsel**
 - Zach Evans reminded the board that the Central Texas Regional Mobility Group will be attending the next meeting. Director Ottenbacher asked if that group could attend the following board meeting in June.
- **Deed Restriction Report – December 2018**
 - Greg Williams updated the board about the most recent deed restriction report. He noted that there are 30 active violations within the district. Director Kiracofe asked about the livestock/poultry issue that was presented during March's board meeting. Mr. Williams said that the City of Austin inspected the home and found no chickens were present.
- **Security Report: November 2018**

- Lieutenant New was present. He reported no issues. Director Ottenbacher asked about the Westwood High School Lock Down. Officer Frank Creasey was also present and discussed that traffic complaints are the primary issue in the district.
- **Cash Disbursement Reports: March 2019**
 - Director Morgan made a motion to approve the cash disbursement report for March 2019, seconded by Director Chaney. Motion carried.
- **Tax Report: March 2019**
 - Director Kiracofe updated the board on the March 2019 tax report for both Williamson and Travis Counties.
- **Investment Reports: February 2019**
 - Director Kiracofe updated the board about the February investment report.
- **Approval of Minutes: March 14th, 2019**
 - Director Ottenbacher made a motion to approve the minutes for the March 14th, 2019 board meeting with corrections, seconded by Director Morgan. Motion carried.

Agenda Item 9 – Set date and time of the next meeting, Adjourn

Director Kiracofe set the next meeting for May 9th, 2019 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, seconded by Director Grampp. Motion carried. Meeting adjourned at 8:27 p.m.



C. Fred Grampp, Secretary

5-9-19

Date approved by Board