

Anderson Mill Limited District Board of Directors Meeting

Minutes

October 15, 2015

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, October 15, 2015. Notice of time, place and subject of the meeting were posted at the places and for the time as required by law.

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

Director Ottenbacher called the public meeting to order at 7:29 pm and Director Morgan gave the invocation. Carol Martin called role. Directors present: Directors Morgan, Grampp, and Ottenbacher. Also attending: Mark Maxwell, Morgan Johnson, Carol Martin, Greg Williams, Officer Jeff Pearson, Phil Denney, Elizabeth Solis, Robin Anderson, and Karen Donelan.

Agenda Item 2 – Citizen Communication

Phil Denney noted that an AMNA meeting would follow the Board meeting with results from the AMNA election. All AMNA Board members remained the same as the previous year.

Agenda Item 3 – Reports

A. Board Officers

Director Morgan asked about water access in Pecan Creek Park. Mark stated that there was a fountain between the tennis courts and bridge.

Director Ottenbacher stated that the Parks Committee meeting was successful and that they were hoping to receive a grant that would be utilized effectively with many changes to Harper Park. There was discussion about “Pumpkin Chunkers” in and around the district.

Director Morgan also noted the Goodwill on Lake Creek would have a soft opening on October 22nd and that he did not think there would be an issue with donation items being left in the drop-off area. There was discussion about the benefits of Goodwill.

B. District Manager

C. Legal Counsel

Morgan Johnson stated that they had sent a letter to enforce the deed restriction issue at 10500 School House Lane and they had not heard a response from certified mail. Mark stated that the truck was still there.

D. Parks and Recreation

Greg Williams reported that he had submitted the paperwork for the final quote for new equipment at Harper Park. There was discussion about modifications to existing equipment with the Parks Committee. He expected installation by early spring.

E. Security Report: September 2015

Officer Jeff Pearson reported that there was a good turnout for the Nation Night Out block parties. He and Officer Will New visited several parties to meet the residents.

F. Cash Disbursements: September 2015

Director Morgan made a motion to approve the September 2015 Cash Disbursements, Director Grampp seconded, and the motion carried.

G. Tax Report: August 2015

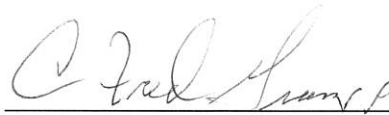
H. Investment Report: August 2015

I. Approval of Minutes: September 17, 2015

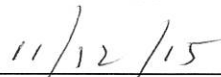
Director Morgan made a motion to approve the September 17, 2015 minutes, Director Grampp seconded. The motion carried.

Agenda Item 4 - Set date and time of the next meeting. Adjourn.

Director Ottenbacher set the next meeting for Thursday, November 12, 2015 at 7:30 p.m. in this building. There being no further business to come before the Board, Director Morgan made a motion to adjourn, Director Grampp seconded. Motion carried. Meeting adjourned at 7:53 p.m.



C. Fred Grampp, Secretary



Date approved by Board