

Anderson Mill Limited District Board of Directors Meeting

Minutes

January 8, 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, January 8, 2015. 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 meeting to order at 7:30 pm. Director Morgan gave the invocation. Andrea Sivells called role. Directors present: Directors Morgan, Grampp, Ottenbacher and Kiracofe. Also attending: Mark Maxwell, Phil Haag, Andrea Sivells, Greg Williams, Officer Jeff Pearson, Nathan Krupke, Phil Denney, Bill Haworth, Linda Herrington and John McDowell.

Agenda Item 2 – Citizen Communication

Phil Denney discuss the Anderson Mill Neighborhood Association's plans for the upcoming Easter egg hunt, and they are currently looking for sponsors and new ideas. Phil Denney also brought up some recent online discussions regarding the limited district, and shared his thoughts. Phil asked where the history of the district could be located online and he shared that he thought it would helpful for when there are online discussions regarding the district responsibilities to answer some of those questions. Phil Denney asked about the status of the various water tanks and water treatment areas in the district. Phil mentioned that he was working to set up a meeting with newly elected Don Zimmerman to discuss our specific area and some of his concerns.

Several other residents spoke in support of the Limited District and expressed their concern regarding recent online discussions.

Agenda Item 3 – Discuss and Accept 2013-2014 District Audit

Nathan Krupke from Belt, Harris and Pechacek briefly reviewed the 2013-2014 audit and answered Board Directors questions. Director Morgan moved to approve the 2013-2014 District Audit, Mark Maxwell noted this was the third year in a row with no findings by the auditors. Director Grampp seconded. Motion carries.

Agenda Item 4 – Belt, Harris, and Pechacek – Audit Engagement Letter for 2014-2015 Fiscal Year

Director Ottenbacher moved to approve the Audit Engagement Letter for 2014-2015 Fiscal year, Director Grampp seconded. Motion carries.

Agenda Item 5 – Ratify Pool and Camp fee increases

Director Ottenbacher moved to ratify the pool and camp fee increases discussed at the December 11, 2014 Board of Directors meeting, Director Grampp seconded. Motion carries.

Agenda Item 6 – Resolution #15-0108-01 to Modify the employee retirement plan from a 401(a) to a 457(b)

Mark Maxwell explained the differences between the two retirement plans and the benefit of changing the type. Under the 401(a) plan, employees would be limited to contributing three percent whereas the 457(b) did not have that limit and also allowed employees to select a traditional IRA or a Roth IRA. Director Grampp moved to approve Resolution #15-0108-01 to modify the employee retirement plan to a 457(b), Director Morgan seconded. Motion carried.

Agenda Item 7 – Reports

A. Board Officers

1. Director Morgan shared that Don Zimmerman attended a recent rotary club meeting and shared that he was looking forward to working together and expressed some traffic concerns.
2. Director Grampp noted that the Senior Center members are in full support of the Limited District and their desire to be an active part of the neighborhood through programs like the backpack program for the local school children.

B. District Manager

Mark Maxwell informed the directors that the boundary wall had been hit again on Anderson Mill Road at the corner of Starview Trail.

C. Legal Counsel

D. Parks and Recreation

Greg Williams informed the directors that the Senior Center participation is holding steady Mondays-Thursday and really only slows down on Fridays. He also informed the board that the Spring and Summer Activity Guide rough draft was ready and he would need any comments or suggestions by January 15.

E. Security Report: December 2014

F. Cash Disbursements: December 2014

Director Grampp made a motion to approve the December 2014 Cash Disbursements, Director Ottenbacher seconded. Motion carries.

G. Tax Report: November and December 2014

H. Investment Report: November 2014

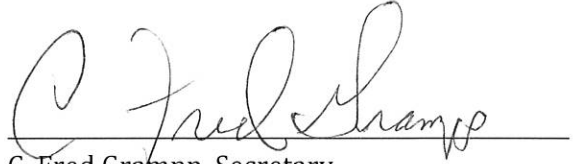
Mark Maxwell noted a slow but steady increase in interest rates.

I. Approval of Minutes: December 11, 2014

Director Grampp made a motion to approve the December 11, 2014 Minutes, Director Morgan seconded. Motion carries.

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

Director Kiracofe set the next meeting for Thursday, February 12, 2015 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 8:32 p.m.



C. Fred Grampp, Secretary

3/12/15

Date approved by Board