

Gardens at Teravista

2020 Annual Meeting Minutes
Wednesday, November 11, 2020
Via Zoom

CALL TO ORDER

There being a quorum of 20% of the homeowners present either in person or by proxy, Phil Sharpnack called the meeting to order at 7:05 pm.

INTRODUCTIONS

Phil Sharpnack, Board President introduced present Board Members: Milind Chabaul, David Sour and Larry Simmering. Also present was Association Manager Jennifer English, representing Certified Management of Austin.

PROOF OF NOTICE

Jennifer English read the proof of notice dated October 28, 2020.

APPROVAL OF MINUTES

Copies of the minutes of the 2019 annual meeting minutes were mailed to all owners. With no additions or corrects the minutes were approved by a motion by Milind Chabaul and seconded by David Sour. Motion carried.

REPORTS OF OFFICERS

President's Report by Phil Sharpnack

- Association moving along fine
- Sent out a plea for volunteers and Board members

Treasurer's Report by Milind Chabaul.

- Current irrigation system is not sustainable, moving forward with replacement parts it should be working a lot better. The Board approved this expense be paid from Reserves. Board also moving to drip irrigation which will help the current situation.
- YTD October financials were reviewed.
- 2021 Budget was reviewed and approved on a motion by Milind Chabaul and a second from Larry Simmering, motion carried.

ELECTION OF DIRECTORS

Due to COVID, the election was held by Directed Proxy, Sandi Iltis was elected to the Board.

NEW BUSINESS

- 1) Question was raised as to who maintains the entrance outside the gate. Milind advised that the Board alone has not teeth it will take the community as a whole to bombard the Teravista Master on this issue. Owner requested email blast be sent to owners encouraging them to complain to the Master.
- 2) Webworms reported on crepe myrtles, they continue to be a problem. Milind suggest report be sent to CMA
- 3) Owner reported tree roots outside of their fence, Milind advised owner to send email to CMA.
- 4) Irene Myers volunteered to help.
- 5) Phil reminded that Thursday would be the last day to have political signs in yard per state statute.

With no further business the annual meeting was adjourned at 7:31pm.