

2015 Annual Goldenwood Property Owners' Association Members' Meeting Proposed Agenda

Dates: June 9 and continuance date of June 11, 2015
Place: Goldenwood Mail Kiosk, Goldenwood Way, Austin, TX 78737
Time: 7 pm

(a) Certifying proxies;

(b) Reading 2014 Annual Meeting minutes (available at www.goldenwood.org)

(c) Reports of officers (President, VP, Treasurer, Secretary);

- With support of Owners, hired part time manager Eilsh Evans, GWW Resident and Manager, to organize our finances and communications. Set up accounting in Quickbooks.
- Achieved 100% collection of current and outstanding dues for the first time in more than 10-years without litigation.
- Hired accounting firm specializing in non-profits and filed Federal Tax Return for 1st time in 10-years.
- Created a budget with sinking fund for longer term projects early in 2015 as required by Covenants, for first time in more than 10-years.
- Held 3 meetings soliciting input from Owners on budget priorities for 2015 and utilized that input to craft 2015 budget
- Purchased Directors' and Officers' Insurance to protect Trustees and Committee members from personal litigation and to minimize the financial obligation of the GPOA to defend Trustees and Committee members in the event of litigation.
- Had Goldenwood neighborhood sign refurbished by young man from neighborhood at about 33% of cost of commercial contractor to do same.
- Coordinating with County to clear right of way along roads in a careful manner that considers tree health which will save the neighborhood \$2,000.
- Working to improve communications with neighborhood through weekly emails from Eilish Evans, manager.
- Sent out spring cleaning letter / email.
- Continue to work to improve policy and procedures and to seek input from Owners.

(d) Reports of committees

- 1826 Entrance Committee (Bonnie Tull & Brian Dudley)
- Fire Safety Committee (Andrew Backus)
- Architectural Protective Committee (Gareth Pollard)

(e) Election of 3 Trustees to 2-yr term to fill expiring terms of Jamie Lipman, Wendy Biro-Pollard, Scott Elequin. All are willing to serve another term and others encouraged to also run.

(f) Unfinished business (1826 entrance, part-time Manager, tax filing status/decision, notification procedures, ROW clearing, forthcoming survey);

(g) New business (New efforts to encourage greater participation in board decisions, and other matters brought up by Board or Owners);



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