

Wood Glen Property Owners Association  
Annual Meeting  
October 14, 2019

Property owners of the Wood Glen neighborhood met for the annual meeting on Monday, October 14, 2019, at 7:00 p.m. The meeting was called to order at 7:00 p.m. at the Old Town Elementary School, 2200 Chaparral Drive, Round Rock, TX. Tracy Gialusis, President, presided over the meeting.

**BOARD MEMBERS PRESENT:** Marvin Knight, Prashant Nadkarni, Roy Wiederkehr and David Schell

**MEMBERS ABSENT:** Bill Peeples

**OTHERS PRESENT:** Wood Glen Property Owners; Jennifer English, CMA;

**PROOF OF NOTICE:** Jennifer English with CMA read the Proof of Notice of Meeting dated September 26, 2019.

**MINUTES APPROVAL:** Kim Vickers made a motion to approve the annual minutes from the October, 2018 meeting, it was seconded by Mano Gialusis.

The motion passed unanimously.

**PRESIDENT'S REPORT:** Tracy Gialusisill reported on the projects completed during 2019:

- Vines, poison ivy and dead trees removed from greenbelts
- Resurfaced tennis court
- Fence repairs at amenity center
- Fire extinguisher inspection
- Removal of fallen limbs from Bradford Pear
- Shredded greenbelt areas
- Tree trimming
- Added granite along trails

**TREASURER'S REPORT:** David Schell updated the property owners on the current status of the 2019 budget, expenses and revenue. Typical inflation has caused an increase in property, administrative and utility expenses. The budget is under in other areas and should cover the deficit amounts.

David reported on the following Capital Improvements projects:

- Rock Wall on 340 continues to be a priority, still reviewing bids. Trying to find a contractor to work within the budget.
- Fences on Creekbend, Henley and Loncola Court were stained.

**MOD COM** Kim Vickers reported that the committee received and acted on 67 projects for the year. Kim reminded the owners that any time

you're making improvements to the exterior of your home or lot, it requires Modcom approval

**ELECTION**

Board members serve two year terms. There are 3 open positions Open this year. There were no additional nominations from the floor. A motion was made by Craig Casper to close the nominations, it was seconded by Donna Tucker, motion carried.

Ballot included Shyno Chacko, Marvin Knight, Prashant (Nat) Nadkarni and Kim Vickers.

**OLD BUSINESS:**

LCRA/Power line discussion  
Octoberfest coming up  
RRPD Citizen Training – Sept thru November

**NEW BUSINESS:**

Homeowners asked:

- Irrigation spraying the sidewalks, Roy reported he is working with the CORR regarding this concern on water conservation.
- Requesting more communication
- Owner would like to see new pool furniture
- Kiddie pool needs resurfacing
- Cub Scouts holding a food drive, asked if POA could send out notice

**ANNUAL MEETING  
ADJOURNMENT:**

Tracy Gialusis congratulated newly elected Board members, Prashant Nadkarni, Kim Vickers and Marvin Knight. Meeting adjourned at 7:36 PM.

The motion passed unanimously.