

**Remington Heights Homeowners Association
Annual Meeting
Tuesday, March 31, 2009
Clay Madsen Recreation Center, Room A
1600 Gattis School Road
Round Rock, TX 78664
7:00PM – 8:30PM
Call to Order/Establish Quorum**

Ednoa Harrell called the meeting to order at 7:20 PM. The required Quorum of 20 homeowners was confirmed by Marilyn Childress.

Minutes for the 2008 annual meeting were approved

Message from the Board

We have two positions available on the board. The first position will last until the end of the year and the second position is for two years.

2008 Budget was reviewed

Election of Directors

Andrew Hughes, Katrena Plummer and Frank Campbell were nominated to become board members.

Andrews Hughes was elected and will serve on the board until the end of the year
Katrena Plummer was elected and will serve two year term.

Board contact information:

Email: board@remingtonheights.com

Old Business Discussion

- Discussed need for light at end of Bay Lane. No Resolution
- Issue of shopping carts being left at several locations around the neighborhood-Neighbors can remove them themselves or HEB will come and get them
- Lighting and water for the neighborhood sign--Board will check on the cost
- Issue of better lighting when you turn onto Jazz St.--city stated they had someone to come out and they determined there was adequate lighting.

New Business Discussion

- Newsletter-Karla volunteered to be head of the committee
- Stop light at the beginning of Jazz St. –Andrew will call and check on this
- Discussed creating block captains again
- Mary Dubois agreed to send out newsletters through email
- Discussed the park and park dues

Adjournment

Ednoa Harrell made a motion to close meeting at 9:00 PM and was seconded