Tonkawa Springs Newsletter

March 2019

Commu	nications for 2019	
Poard Updatos		Social Committee continued
<u>Board Updates</u> Your 2019 Tonkawa Springs HOA board members are:		Nate Endsley moves to approve the Social Committee.
President	Nate Endsley	Seconded by Sue Boyle. Motion passed.
Vice-President	Dan Isenhower	
Secretary	Stefani Zolper	Communications Committee:
Treasurer	Lisa Whittle	Committee would be responsible for things such as: the newsletter, website, resident contact booklet.
Director	Brett Dieterich	newsletter, website, resident contact booklet.
Director	Sue Boyle	Volunteers: Sue Boyle, Brett Dietrich, Stefani Zolper
Director	Kelly Hobdy	Nate Endsley moves to create a Communications Committee. Seconded by Sarah Grantham. Motion passed.
Director	Jan Vargas	
Director	Sarah Grantham	
Director	Jared Long	
Director	Braon Moseley	Beautification/Maintenance Committee Committee to work and assess current needs around the committee.
Director	Tony Garrant	
Director	Vernell Thompson	
Director	Jon Koonce	Nate Endsley moves to make this committee active. Seconded by Vernell Thompson. Motion passed.
Director	Nancy Napolitano	
sessions. These were the motions and subsequent votes: Motion #1 Lee Jarrad was selected as our current "Registered Agent"		Infrastructure Committee This committee would be responsible for looking in issues such as: fire hydrants, Sam Bass road expansion, natural gas, sewage, etc. Nate Endsley moves to make the Infrastructure Committee an active committee. Seconded by Sue Boyle. Motion passed.
Nate Endsley moves to retain Lee Jarrad as our "Registered Agent", Vernell Thompson seconds. Motion passed. <u>Committees</u>		ByLaws/Deed Restrictions Committee (review/update) Committee would review current bylaws and deed restrictions and seek to update and make sure we have a complete and clean version filed with Wilco.
Social Committee (events, welcome, benevolence, etc.)		Volunteers: Sue Boyle, Jared Long, Dan Isenhower, Vernell Thompson
Volunteers: Kelly Hobdy, Braon Moseley, Jan Vargas, Nancy Napolitano, D.D. Goodman		Nate Endsley moves to activate the Bylaws/Deed Restrictions Committee. Seconded by Dan Isenhower. Motion passed.

Architectural Design and Review Committee – Board appoint only

Board appointed: Larry Jolly, Sarah Grantham, Sue Boyle ACC e-mail contact: acc@tonkawasprings.org

Nate moves to make ACC an active committee. Seconded by Tony Garrant. Motion passed.

Website

The communications committee will be creating a Tonkawa Springs HOA website. We last had one around 2010. This should be up in the next couple of months. It will be informational only, and not have residents'/members private information or social media features. That said, the board would like to save postal fees by e-mailing future communications to those who are willing. A space to OPT-IN to electronic communications is on your annual dues notice slip. More info to come on the website when it's up. We have already secured tonkawasprings.org as our official domain.

Construction Impact

Link to the City of Round Rock's 2018 Roadway Impact Fee information page:

https://www.roundrocktexas.gov/departments/transpo rtation/roadway-impact-fee-information/

Link to the report: https://www.roundrocktexas.gov/wpcontent/uploads/2018/08/UPDATED-8-2018_RR_Roadway_Impact_Fees_FINAL_DRAFT.pdf

Round Rock 2030 Plan display board (has information on Wyoming Springs extension) https://www.roundrocktexas.gov/wpcontent/uploads/2019/03/RR2030-Quadrant-Meeting-

Boards-all.pdf

Financial Committee

Review and possibly rebid all existing contracts/expenses (including insurance).

Nate moves to activate the Financial Committee. Seconded by Vernell Thompson. Motion passed.

If interested in serving on a committee, please contact: committees@tonkawasprings.org

Dues

The annual dues invoice is included with this newsletter. Please follow the instructions on it to remit your annual payment. We have gone many years with everyone paying on time and appreciate everyone's prompt attention.

Trash

A trash contract was voted in by membership at the October full-membership meeting. We are now under contract with Central Texas Refuse. You should all have seen your most recent bill went down. As well, we can now place up to 6 additional bags/items < 4'x4'x4' weighing not more than 40 lbs. with our bins. **PLEASE NOTE**: Pickup now begins as early as 6am.

Meetings

Round Rock Presbyterian Church, where we have held board and membership meetings for many years, has enacted new policies to protect their property. As such, the location is no longer affordable within our previously-approved budget for meetings. The board meetings will be held at South Star Bank at 1431 and Sendero Springs for this year. The Board is researching options for our general membership meeting in the fall.

Next board meeting date is May 15, at South Star Bank (1431 and Sendero Springs) at 7:00 pm.

PO Box Cost increase

Lisa Whittle, treasurer, announced that we were \$6 over-budget on PO Box due to increased cost.

Lisa Whittle motions to increase PO Box budget line item by \$6. Second by Christa Endsley. Motion passed.